

LEGISLATIVE APPOINTMENTS

VOLUME TWO

R-W

HIGH-SPEED RAIL AUTHORITY

<u>AUTHORITY:</u>	Public Utilities, §185020 (Amended by: Ch. 791 of 2000, AB 1703 - Florez); (Amended by: Ch. 828 of 1998, SB 1637 - Senate Transportation Com.); (Created/Amended by: Ch. 796 of 1996, SB 1420 - Kopp)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Senate Rules Committee 2 - public Speaker of the Assembly 2 - public Governor 5 - public
<u>QUALIFICATIONS:</u>	None stated.
<u>TERM:</u>	<p>4 years. Vacancies filled for remainder of term. As of 1/1/2001 terms for all members shall expire, but those members may continue to serve until they are reappointed or until their successors are appointed.</p> <p>To provide for evenly staggered terms, persons appointed or reappointed after 1/1/2001 shall be appointed to initial terms to expire as follows: Of the Governor's five appointees, one shall be appointed to a term which expires on 12/31/2002; one to a term which expires 12/31/2003; one to a term which expires on 12/31/2004; and two to terms which expire on 12/31/2005. Of the Senate Rules Committee's two appointees, one shall be appointed to a term which expires on 12/31/2002, and one to a term which expires on 12/31/2004. Of the Speaker of the Assembly's two appointees, one shall be appointed to a term which expires on 12/31/2003, and one to a term which expires on 2005. Following the expiration of each of these initial terms, the term for each position shall expire every four years thereafter on December 31.</p>
<u>COMPENSATION:</u>	\$100 per diem, not to exceed \$500 in one calendar month, plus actual travel expenses incurred in attending to the business of the authority.
<u>PURPOSE:</u>	The Authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus networks and prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission. They shall also conduct engineering and other studies, evaluate alternative high-speed rail technologies, establish

HIGH-SPEED RAIL AUTHORITY-continued

criteria for awarding of a franchise, select a proposed franchisee, route and terminal sites and prepare a detailed financing plan.

COMMENT:

Website: www.cahighspeedrail.ca.gov

Twelve meetings anticipated for the year 2011.

MEMBER

APPT DATE TERM END

Rules

R1	Robert L. Balgenorth Folsom 95630	03/17/2011	12/31/2014
R1	James H. Hartnett, Esq. Redwood City 94062	04/06/2011	12/31/2012

Speaker

S1	Tom Umberg Villa Park 92861	02/29/2008	12/31/2011
S1	Russell Burns Napa 94558	12/03/2009	12/31/2013

REGENTS SELECTION ADVISORY COMMITTEE

AUTHORITY: (Amended by: 2001, SR 16 - Burton); (Amended by: 1993, SR 12 - Hayden); State Constitution, §Art IX, Section 9(e) (Created/Amended by: Ch. Res. 85 of 1974)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
 2 - public
 Speaker of the Assembly
 2 - public
 Governor
 2 - public
 Speaker of Assembly
 President pro Tempore of Senate
 Chairman, Regents of University
 Alumnus appointed by Alumni Association
 Student of University appointed by Council of Student Body Presidents
 Faculty member appointed by Academic Senate

QUALIFICATIONS:

TERM: 4 years, except for initial terms which will be one member for 2 years and one member for 4 years.

COMPENSATION: None stated

PURPOSE: To assist the Governor in making his selections of Regents of the University of California.

COMMENT: website: www.ucop.edu/regents

On call of the Governor (no meetings; Governor generally sends letter asking for input on nominee)

MEMBERAPPT DATE TERM ENDRules

R1 Jack Scott

05/13/2009 11/06/2010

Speaker

REGENTS SELECTION ADVISORY COMMITTEE-continuedMEMBERAPPT DATE TERM END

S1 James Rosser
West Covina 91791

10/19/2009 11/06/2010

S1 Jon Vein
Los Angeles 90024

02/09/2010 11/06/2012

CALIFORNIA REHABILITATION OVERSIGHT BOARD

<u>AUTHORITY:</u>	Penal Code, §6140 (Created/Amended by: Ch. 7 of 2007, AB 900 - Solorio)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	11 Members <ul style="list-style-type: none"> Senate Rules Committee <ul style="list-style-type: none"> 1 - county chief probation officer Speaker of the Assembly <ul style="list-style-type: none"> 1 - local government official who provides mental health, substance abuse, or educational services to criminal offenders Governor <ul style="list-style-type: none"> 1 - county sheriff President of the University of California <ul style="list-style-type: none"> 1 - faculty member of the University of California who has expertise in rehabilitation of criminal offenders Chancellor of the California State University <ul style="list-style-type: none"> 1 - faculty member of CSU who has expertise in rehabilitation of criminal offenders Inspector General (Chair) Secretary, Department of Corrections and Rehabilitation Superintendent of Public Instruction, or designee Chancellor, California Community Colleges, or designee Director, Department of Alcohol and Drug Programs, or designee Director of Mental Health, or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	Examine the various mental health, substance abuse, educational, and employment programs for inmates and parolees operated by the Department of Corrections and Rehabilitation; make recommendations with respect to modifications, additions, and eliminations of rehabilitation and treatment programs; report the Governor and the Legislature biannually, on January 15 and July 15 - reports to include findings on the effectiveness of treatment efforts, rehabilitation needs of offenders, gaps in rehabilitation services in the department and levels of offender participation and success in the programs.

CALIFORNIA REHABILITATION OVERSIGHT BOARD-continuedCOMMENT:

Board is within the Office of the Inspector General. To meet at least quarterly. In performing its duties, the board shall use the work products developed for the department as a result of the provisions of the 2006 Budget Act, including Provision 18 of Item 5225-001-0001.

Six meetings anticipated for the year 2010.

Website: www.oig.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Wendy S. Still
Roseville 94103

04/07/2010 pleasure

Speaker

S1 William Arroyo
Sherman Oaks 91423

09/18/2007 pleasure

RESPIRATORY CARE BOARD OF CALIFORNIA

<u>AUTHORITY:</u>	Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §3710 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §3710 et seq (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. Am. 599 of 1995, AB 778); (Created/Amended by: Ch. 1344 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <p>Governor</p> <p>1 - Respiratory care practitioner</p> <p>2 - public</p> <p>Senate Rules Committee</p> <p>1 - Physician & surgeon (R1)</p> <p>1 - Respiratory care practitioner (R2)</p> <p>1 - public (R3)</p> <p>Speaker of Assembly</p> <p>2 - Respiratory care practitioners (S1)</p> <p>1 - public (S2)</p>
<u>QUALIFICATIONS:</u>	<p>All appointees shall be U.S. citizens and California residents. No more than 2 members shall be from full-time faculty of any educational institution.</p> <p>Physician & Surgeon members: shall be licensed in California; knowledgeable in respiratory care.</p> <p>Respiratory Care Practitioner members: one shall be an officer or faculty member of any college or institution engaged in respiratory therapy education; three shall be involved in direct patient care; all shall have at least 5 years experience in respiratory care or education and have actively practiced 3 years prior to appointment.</p> <p>Public Members: shall not be an officer or faculty member of college or institution engaged in respiratory therapy education; not be certified by the board or by any board in Division 2 of the B&P Code; have no pecuniary interests in the provision of health care.</p>
<u>TERM:</u>	<p>Initial terms determined by lot. Thereafter: 4 years, expiring each June 1. Vacancies filled for remainder of term. Member shall not serve more than two consecutive terms. Members may be removed for neglect of duty, incompetency, unprofessional or dishonorable conduct.</p>
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P Sec. 103)

RESPIRATORY CARE BOARD OF CALIFORNIA-continued

PURPOSE: Conduct examinations; issue, suspend, and revoke licenses; inspect or require reports from facilities; and regulate respiratory care practitioners.

COMMENT: Website: www.dca.ca.gov

Sunsets January 1, 2014. AB 2130 (Huber) and Ab 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Three meetings anticipated for the year 2011, plus, one working conference.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Richard L. Sheldon, M.D. Redlands 92373	05/17/2006	06/01/2010
R3 Sandra Magana Rancho Cucamonga 91739	07/08/2009	06/01/2013
R2 Charles B. Spearman Yucaipa 92399	06/23/2010	06/01/2014
<u>Speaker</u>		
S2 Gopal Chaturvedi Rowland Heights 91748	09/15/2005	06/01/2008
S1 Larry Renner Fresno 93720	06/14/2007	06/01/2011
S1 Murray Olson San Diego 92103	12/14/2009	06/01/2013

RONALD REAGAN CENTENNIAL COMMISSION

AUTHORITY: Government Code, §6750 (Created/Amended by: Ch. 121 of 2010, AB 1911 - Garrick)

APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 9 Members

President Pro Tempore of the Senate or designee (P1)
 Speaker of the Assembly or designee (S1)
 Minority Leader of the Senate or designee
 Minority Leader of the Assembly or designee

Governor:
 1 - Public member

Ronald Reagan Presidential Foundation
 1 - individual that served in Ronald Reagan's presidential administration
 1 - individual that served in Ronald Reagan's gubernatorial administration
 1 - former Governor of California
 1 - public

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: The commission shall recommend appropriate means to allow Californians to celebrate the life of Ronald Reagan by honoring, promoting, and remembering his achievements.

COMMENT: Sunsets 01/01/2012.

The Commission shall not use public funds and shall be solely supported by private funds.

MEMBER

APPT DATE TERM END

Pro Tem

P1 Denise L. Nielsen
 Santa Rosa Valley 93012

01/11/2011 pleasure

RURAL DEVELOPMENT COUNCIL

AUTHORITY: Government Code, §15373.100 (Created/Amended by: Ch. 597 of 1999, AB 1464 - Florez)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 23 Members

Governor

10 - each with experience in one or more of the following areas relating to rural/non-urban communities: small business, agriculture, manufacturing, law enforcement, Native American affairs, forestry, fisheries, water, land use planning, and local government.

Senate Rules Committee

- 1 - education (R1)
- 1 - farmworker labor (R2)
- 1 - the environment or natural resources (R3)
- 1 - housing (R4)
- 1 - telecommunications or information technology (R5)
- 2 - Members of the Senate [ex-officio] (R6)

Speaker of the Assembly

- 1 - banking or lending (S1)
- 1 - human services or social services (S2)
- 1 - economic development (S3)
- 1 - transportation (S4)
- 1 - health (S5)
- 2 - Members of the Assembly [ex-officio] (S6)

Secretary of Technology, Trade and Commerce Agency (Chair)

State Director of the U.S. Department of Agriculture, Rural Development

State and Federal Government officials, as specified

Ex-Officio (nonvoting member)

The council may add ex officio, nonvoting members as it deems appropriate.

QUALIFICATIONS: All Rules and Speaker appointees shall have expertise in their area as it relates to rural/non-urban communities. No public member appointed by the Senate Rules Committee or Speaker shall have expertise in the same area as any other appointed members, and at least 2 shall represent a nonprofit organization from a rural, non-urban, or non-metropolitan community.

The 2 Senators appointed by the Senate Rules Committee and 2 Assembly Members appointed by the Speaker shall be from different political parties.

At least 4 members appointed by the Governor shall represent a nonprofit organization from a rural, non-urban, or non-metropolitan community.

Members appointed by the Governor, Senate Rules Committee, or Speaker may represent the private sector, local government, academia, nonprofit organizations, Indian tribes, trade or labor associations, community groups, or any other group that has provided the member with expertise in his or her particular area.

RURAL DEVELOPMENT CNCL - continued

TERM: 2 years. 5 of the initial members appointed by the Governor, 3 of the initial members appointed by the Senate Rules Committee, and 2 of the initial members appointed by the Speaker shall each serve a 1-year term. Legislative members shall serve for 2-year terms from date of appointment. There is no limitation on the number of terms that may be served by any member. Members may be removed from the council by their appointing authorities for reasonable cause.

COMPENSATION: Appropriate and necessary travel expenses.

PURPOSE: To provide a voice for the needs and interests of rural residents and businesses in a comprehensive and collaborative manner, and to support and encourage local decisionmaking efforts to improve the quality of life in rural areas.

COMMENT: The State Director of U.S. Department of Agriculture, Rural Development shall be urged to sit as a federal government representative, and shall be a voting member of the council.

State government representatives may include: Executive Director of the Governor's Rural Development Advisory Committee; Director of Housing and Community Development; Governor's Rural Health Policy Council adviser; Superintendent of Public Instruction; Secretary of Agriculture; Secretary of Business, Transportation and Housing.

Federal government representatives may include, but need not be limited to: Region IX rep for the federal Dept. of Education; Region IX rep. for the federal Economic Development Agency; Region IX rep for the federal Dept. of Housing and Urban Development; Region IX rep for the Federal Emergency Management Agency; Region IX rep for the federal Dept. of Health and Human Services; Region IX rep for the Environmental Protection Agency; Region IX rep for the U.S. Forest Service; and any other federal government representatives who wish to participate.

Federal government representatives may have no more than 3 votes collectively, regardless of how many serve. The council shall meet at least biannually and at any additional time that the chairperson or a majority of the council deems necessary. Meetings shall rotate to different locations across the state. 10/18/2000 The first meeting of the council shall be called by March 1, 2000. The council shall annually select a vice chairperson from among its members for a 1-year term.

On or before November 15 of each year the Secretary of Trade and Commerce, as chairperson of the council, shall transmit to the Governor and Legislature a report that includes a summary of the council's activities, recommendations for future rural development action, and an accounting of the source and use of funds disbursed during the previous fiscal year.

Meets quarterly at various locations throughout state. (2002)

MEMBER

APPT DATE **TERM END**

Rules

RURAL DEVELOPMENT CNCL - continued

R5 Peter Van Zant Grass Valley 95945	01/24/2002	01/01/2004
R2 Michael R. Moreno Granite Bay 95746	07/12/2002	01/01/2004
R4 Eric W. Tang San Francisco 94107	07/12/2002	01/01/2004
R6 Nell Soto	07/12/2002	07/12/2004
R3 Mark A. Nechodom Sacramento 95826	01/08/2003	01/01/2005
R6 Dean Florez Shafter	01/15/2003	01/15/2005
<u>Speaker</u>		
S3 James King	08/21/2000	01/01/2002
S5 Sharon Avery	08/21/2000	01/01/2002
S6 Ken Maddox	05/09/2001	05/09/2003
S2 Rene Quintana Crescent City 95531	05/30/2001	01/01/2003
S4 Emma M. Schafer Culver City 90230	08/07/2002	01/01/2004
S6 Nicole Parra	02/14/2003	02/14/2005

RURAL ECONOMIC DEVELOPMENT INFRASTRUCTURE PANEL

AUTHORITY: Government Code, §15373.7 (Created/Amended by: Ch. 1147 of 1986, SB 2117 - Nielsen)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 5 Members

1 - public by Senate Rules
 1 - public by the Speaker
 Secretary of Business, Transportation and Housing Agency (Chair)
 Director, Department of Commerce
 Director, Office of Local Government Affairs in Governor's Office of Planning and Research

QUALIFICATIONS: Public members to have expertise in the economic development of rural areas.

TERM: Pleasure.

COMPENSATION: None stated.

PURPOSE: To guide the Rural Economic Development Infrastructure Program which will provide financial assistance to rural areas of the state for infrastructure and encourage the creation of permanent private sector jobs through the retention, expansion, and location of businesses in rural areas.

COMMENT: The Panel shall meet regularly to conduct its business and to review and approve projects pursuant to this article for funding from the Rural Economic Development Fund and make a decision on any application within 90 days after a local agency submits the application to the department (Commerce). This financing shall be in the form of loans and grants. The panel conducts four meetings a year.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Elizabeth A. Riley Auburn 95602	02/19/1997	pleasure
<u>Speaker</u>		
S1 David V. Mendoza Fresno 93711	06/23/1997	pleasure

STATE ASSISTANCE FUND FOR ENTERPRISE, BUSINESS AND INDUSTRIAL DEVELOPMENT
CORPORATION (SAFE-BIDCO)

<u>AUTHORITY:</u>	Financial Code, §32320 (Amended by: Ch. 25 of 2004, AB 1498 - Wiggins); (Amended by: Ch. 1040 of 1989, SB 1629 - Roberti); (Amended by: Ch. 1338 of 1986, SB 1146 - McCorquodale); (Created/Amended by: Ch. 819 of 1980)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members <ul style="list-style-type: none"> 1 - Senate Rules Committee 1 - Speaker of the Assembly 2 - Governor: <ul style="list-style-type: none"> 1 - with a minimum of 3 years' experience as an owner, partner, officer or employee of a California-based small business 1 - with a minimum of 3 years' experience as an officer or employee of a financial institution <p>A member of the Governor's cabinet, or his or her designee Member of the Energy Commission, selected and appointed by the members of the Energy Commission</p>
<u>QUALIFICATIONS:</u>	The directors selected and appointed by the Governor, Rules Committee, and Speaker shall meet the requirements of subdivision (d) of Section 31152.
<u>TERM:</u>	2 years initial term; thereafter 3 years and until successor has been appointed - appointments for unexpired remainder of terms.
<u>COMPENSATION:</u>	Members shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties, or at the discretion of the board, may receive a reasonable per diem payment and mileage charge as reimbursement for living and traveling expenses incurred in the performance of duties away from their principal areas of residence. The amount of such per diem payment shall not exceed the rate established by the state for any calendar day.
<u>PURPOSE:</u>	Act as a catalyst for economic development of the North Coast Region; serve as a non-traditional financing source providing access to various state and federal programs. The board of directors of the corporation shall establish a loan committee, which shall review, rank, and approve or disapprove applications for loans under this division in accordance with procedures and criteria adopted by the board of directors. The loan committee shall consist of persons appointed by, and who shall serve at the pleasure of, the board of directors of the corporation.
<u>COMMENT:</u>	website: www.safe-bidco.com . If the corporation becomes a small business development corporation pursuant to Section 32352, the official and public members of the board of directors shall, within 30 days thereafter, appoint three additional directors to the board,

SAFE-BIDCO - continued

who shall be residents of the region to be served by the corporation when acting as a small business development corporation.

For purposes of this section, the three regional directors appointed pursuant to subdivision (a) shall serve at the pleasure of the official and public members of the board as full voting members of the board with respect to carrying out its responsibilities when operating as a small business development corporation, but shall have no official responsibilities with respect to the operation of the corporation as a business and industrial development corporation.

Meet 4 times a year in various locations either Sacramento, Santa Rosa or Ukiah (2006)

MEMBERAPPT DATE TERM END

Rules

RI Berresford A. Bingham
Alameda 94501

04/05/2006 03/01/2009

Spencer

~~St Justin Kim~~
~~Los Angeles 90010~~

~~12/22/2003 01/01/2007~~

CS MARK Harns
Sacramento 95831

10/29/2009 01/01/2012

SALTON SEA RESTORATION COUNCIL EXECUTIVE COMMITTEE

<u>AUTHORITY:</u>	Fish & Game Code, §2942 (Created/Amended by: Ch. 303 of 2010, SB 51 - Ducheny)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>16 Members·</p> <p>Senate Rules Committee</p> <p>1 - Public member who is not an elected official and who represents a statewide environmental organization</p> <p>Speaker of the Assembly</p> <p>1 - Public member who is not an elected official and who represents a statewide hunting or fishing organization</p> <p>Governor</p> <p>1 - Public member who is not an elected official and who represents a statewide public health organization</p> <p>Director of Fish and Game</p> <p>Director of Water Resources</p> <p>Director of Parks and Recreation</p> <p>Chair of State Water Resources Control Board</p> <p>Chair of State Air Resources Board</p> <p>Treasurer</p> <p>Director of Finance</p> <p>Member of the Imperial County Board of Supervisors</p> <p>Member of the Riverside County Board of Supervisors</p> <p>Member of the Coachella Valley Water District Board of Directors</p> <p>Member of the Imperial Irrigation District Board of Directors</p> <p>Member of the Tribal Council of the Torres Martinez Band of Desert Cahuilla Indians</p> <p>Tribal Council of the Cabazon Band of Mission Indians</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years. Appointees may be reappointed to 1 additional term.
<u>COMPENSATION:</u>	Executive Committee members serve without compensation
<u>PURPOSE:</u>	Serves as the governing board of the council and provides overall guidance and oversight on behalf of the restoration program. The council is required to undertake a restoration study to determine a preferred alternative for the restoration of the Salton Sea ecosystem and the protection of wildlife dependent on that ecosystem. The preferred alternative shall address (1) restoration of long-term stable aquatic and shoreline habitat for the historic levels and diversity of fish and wildlife that depend on the Salton Sea, (2) elimination of air quality

SALTON SEA RESTORATION COUNCIL EXECUTIVE COMMITTEE-continued

impacts from the restoration, and (3) protection of water quality.

COMMENT:

Executive Committee will hold the majority of its regularly scheduled meetings within the Salton Sea watershed.

The Department of Fish and Game and the Department of Water Resources will provide staff services.

MEMBERAPPT DATE TERM END

SAN DIEGO RIVER CONSERVANCY

<u>AUTHORITY:</u>	Public Resources Code, §Section 32633 (Created/Amended by: Ch. 574 of 2002, AB 2156 - Kehoe)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>11 Members</p> <p>Senate Rules Committee 1 - public</p> <p>Speaker of the Assembly 1 - public</p> <p>Governor 3 - public</p> <p>Secretary of the Resources Agency or designee Director of Finance or designee Director of Parks and Recreation or designee Mayor of San Diego or designee Member of City Council of San Diego Member of the San Diego Board of Supervisors</p>
<u>QUALIFICATIONS:</u>	No person shall continue as a member of the governing board if that person ceases to hold the office that qualifies that person for membership.
<u>TERM:</u>	Four years. Two of the three initial appointments by the Governor shall be for three-year terms and the third appointment shall be for a two-year term. All subsequent appointments shall be for four-year terms.
<u>COMPENSATION:</u>	Members who are not full-time public employees may be compensated for attendance at regular meetings at the rate of \$100 per regular meeting, not to exceed 12 regular meetings per year. All members may receive reimbursement for the actual amount of reasonable and necessary expenditures incurred in attending meetings.
<u>PURPOSE:</u>	To acquire and manage public lands within the San Diego River Area; and to provide recreational opportunities, open space, wildlife habitat and species protection and restoration, wetland protection and restoration, protection of historical and cultural resources, and protection, maintenance and improvements of the quality of the waters in the San Diego River and its watershed, tributaries and historic flumes emanating from the river for all beneficial uses, lands for educational uses within the area, and natural floodwater conveyance.
<u>COMMENT:</u>	Website: www.sdrc.ca.gov

SAN DIEGO RIVER CONSERVANCY-continued

Repealed as of January 1, 2020 pursuant to PRC Section 32661

Six meetings anticipated in the year 2011.

MEMBERAPPT DATE TERM ENDRules

R1 Ruth A. Hayward
La Jolla 92037

03/17/2011 01/01/2015

Speaker

S1 Todd Gloria
San Diego 92104

03/15/2011 01/01/2015

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY,
BOARD OF DIRECTORS

<u>AUTHORITY:</u>	Government Code, §66540.12 (Created/Amended by: Ch. 734 of 2007, SB 976 - Torlakson)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	5 Members Senate Rules Committee 1 - member (R1) Speaker of the Assembly 1 - member (S1) Governor 3 - member (G1)
<u>QUALIFICATIONS:</u>	Each member of the board shall be a resident of a county in the bay area region. Public officers associated with any area of government, including planning or water, whether elected or appointed, may be appointed to serve contemporaneously as members of the board. No public agency may have more than one representative on the board of the authority.
<u>TERM:</u>	6 years. Vacancies to be filled immediately by the appointing power for the unexpired portion of the term.
<u>COMPENSATION:</u>	Reimbursement for actual and necessary expenses incurred in connection with the performance of their duties. However, in lieu of this reimbursement for attendance at board meetings, members may receive a per diem of \$100 not to exceed a combined total of five meetings in any one calendar months, plus reasonable expenses as may be authorized by the board.
<u>PURPOSE:</u>	The board is the legislative body of the authority and shall determine all questions of authority policy. The board determines what water transportation services facilities should be acquired or construction for the common benefit of the bay area region as a whole; and supervise and regulate every water transportation services facility owned or operated or controlled by the authority, including the establishment of rates, rentals, charges and classifications, and the making and enforcement of rules, regulations, contracts, practices and schedules.
<u>COMMENT:</u>	The Governor is to make his initial appointments within 10 days of the effective date of SB 976. Twelve meetings anticipated for the year 2011. Replaces San Francisco Bay Area Water Transit Authority.

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY,
BOARD OF DIRECTORS-continued

Website: www.watertransit.org

MEMBER

APPT DATE TERM END

Rules

R1 Beverly J. Johnson
Alameda 94501

03/20/2008 01/01/2014

Speaker

S1 John J. O'Rourke
Novato 94945

04/02/2008 01/01/2014

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

- AUTHORITY: Government Code, §66620 (Amended by: Ch. 519 of 1987, AB 2450 - Sher); (Amended by: Ch. 413 of 1982); (Amended by: Ch. 642 of 1975); (Amended by: Ch. 1339 of 1971); (Created/Amended by: Ch. 713 of 1969)
- APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 29 Members
- Governor
 5 - Public members, residents of the San Francisco Bay area (G1)
 Senate Rules Committee:
 1 - Senator (R1)
 1 - Public member, resident of the San Francisco Bay area (R2)
 Speaker of the Assembly:
 1 - Member of the Assembly (S1)
 1 - Public member, resident of the San Francisco Bay area (S2)
 4 - Association of Bay Area Governments, elected officials who are residents from cities in specified areas (North Bay, East Bay, South Bay, and West Bay)
 9 - Bay Area County Board of Supervisors, one county supervisor from each county
 1 - San Francisco Bay Regional Water Quality Board, Board member
 1 - State Lands Commission, either Commissioner or staff member
 1 - Secretary of Resources Agency, staff member
 1 - Director of Finance, staff member
 1 - Secretary of Business, Transportation, and Housing Agency, staff member
 1 - Administrator of the U.S. Environmental Protection Agency, staff member
 1 - Division Engineer, South Pacific Division, U.S. Army Corps of Engineers, staff member
- QUALIFICATIONS:
- TERM: Pleasure of the appointing power.
- COMPENSATION: Members shall serve without compensation except for reimbursement of actual and necessary expenses. For those who are not federal or state employees, members shall receive per diem of \$100/meeting not to exceed four meeting days/month. Anyone receiving per diem from another source may not receive this per diem.
- PURPOSE: To regulate the development of the San Francisco Bay through studying the needs of industry, the environment, recreation, population, etc.; to review and amend the master plan; and review and act on landfill, dredging, etc., permits.

SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION-continuedCOMMENT:Website: www.bcdc.ca.gov

Alternates may be authorized subject to confirmation of the appointing power. Alternates for the public members must have the same qualifications as the member. Alternates for members of the Legislature need not be another Legislator. (R3 is alternate for the public member appointed by Senate Rules and R4 is the alternate for the Senator; S3 is alternate for the public member appointed by the Speaker and S4 is the alternate for the Assembly Member.) Governor shall appoint the Chair and Vice Chair from among the seven (7) public members.

Anticipates 14 meetings next year. Occasionally commission will go on field trip in morning to a site that will be discussed during the meeting. There is one subcommittee, Enforcement; if a member of this subcommittee, there may be up to six additional meetings a year. (2011)

MEMBERAPPT DATE TERM ENDRules

R1 Elaine W. Alquist
Palo Alto 94306-1881

02/02/2005 pleasure

R2 Barry M. Nelson
Berkeley 94702

08/09/2006 pleasure

R3 Sanjay M. Ranchod
San Francisco 94110

11/30/2009 pleasure

R4 William C. Taylor
Alviso 95002

03/17/2011 pleasure

Speaker

S2 Geoffrey Gibbs
Stanford 94305

06/08/2005 pleasure

S1 Tom Ammiano

02/16/2011 pleasure

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

AUTHORITY: Public Resources Code, §32602 et seq (Amended by: Ch. 711 of 2000, SB 203 - Solis); Public Resources Code, §32602 (Amended by: Ch. 788 of 1999, AB 1355 - Havice); (Created/Amended by: Ch. 789 of 1999, SB 216 - Solis)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 20 Members

Governor

- 1 - member, Los Angeles County Board of Supervisors
- 1 - member, Orange County Division of League of California Cities
- 1 - resident, Los Angeles County

Senate Rules Committee

- 1 - member of the San Gabriel Valley Council of Governments (R1)

Speaker of the Assembly

- 1 - member of the Gateway Cities Council of Governments (S1)

Secretary of Resources Agency or designee

Secretary of Environmental Protection Agency or designee

Director of Finance or designee

Mayor of Long Beach (or Council Member appointed by Mayor)

Representative of the San Gabriel Water Association

Representative of the Central Basin Water Association

Member of the Board of Directors of the San Gabriel Valley Council of Governments

Member of the Orange County Division of the League of California Cities

QUALIFICATIONS:

There are to be two members of the San Gabriel Valley Council of Governments. One is to be a mayor or city council member of a city bordering the San Gabriel River and the other the San Gabriel Mountains area. The Rules Committee is to appoint one of these members from a list of two or more potential members submitted by the San Gabriel Valley Council of Governments Board of Directors; the other is to be appointed by the Board of Directors of the Council. (Currently Rules selects the mountain area appointee 3/2005)

The Speaker shall appoint from a list of two or more submitted by the executive committee of the Board of Directors of the Gateway Cities Council of Governments.

TERM:

2 years. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority. The term of each of the members appointed from the San Gabriel Valley Council of Governments or the Gateway Cities Council of Governments shall be 2 years, or until the member's successor is appointed.

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY-
continued

No person shall continue as a member of the board if he or she ceases to hold the office that qualifies that person to be appointed as a member of the board, or in the case of members appointed from the San Gabriel Basin Water Association or the Central Basin Water Association, ceases to represent a member of that association. The membership on the board held by the person shall terminate immediately upon ceasing to hold that qualifying office or membership. The position of any member appointed by the Governor shall be deemed vacant immediately if the member ceases to be a resident of the applicable territory.

COMPENSATION:

Members who are not full-time public employees shall be compensated at a rate not to exceed \$75 per regular meeting, not to exceed 12 regular meetings per year, plus actual and necessary expenses.

PURPOSE:

Acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory; preserve these rivers with existing and adopted river and flood control projects for the protection of life and property; acquire open-space lands within the territory of the conservancy; and provide for the public's enjoyment and enhancement of recreational activities and educational experiences on public lands in the San Gabriel Watershed, Lower Los Angeles River, and the San Gabriel Mountains.

COMMENT:

Website: www.rmc.ca.gov

The voting members of the board shall elect a chairperson, vice chairperson, and other officers, as determined to be necessary, from among the board members. Pursuant to Chapter 711, 2000 (SB 203 - Solis), the conservancy would also be permitted to be known as the Rivers and Mountains Conservancy.

Approximately six meetings anticipated for the year 2011; depending on the State Bond freeze.

MEMBER

APPT DATE TERM END

Rules

R1 Denis Bertone
San Dimas 91773

06/23/2010 06/23/2012

SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY-
continued

MEMBER

APPT DATE TERM END

Speaker

S1 Edward Wilson
Signal Hill 90755

11/29/2010 11/29/2012

SANTA MONICA MOUNTAINS CONSERVANCY

<u>AUTHORITY:</u>	Public Resources Code, §33200 (Amended by: Ch. 259 of 2002, SB 1508 - Scott); (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 1394 of 1992, AB 3248 - Davis); (Amended by: Ch. 1549 of 1984, AB 2824 - Davis); (Created/Amended by: Ch. 1616 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	18 Members <ul style="list-style-type: none"> Governor <ul style="list-style-type: none"> 1 - public Senate Rules Committee <ul style="list-style-type: none"> 1 - public (R1) 3 - Senators [ex-officio] (R2) Speaker of the Assembly <ul style="list-style-type: none"> 1 public (S1) 3 Assembly Members [ex-officio] (S2) Mayor of Los Angeles (with approval of City Council) <ul style="list-style-type: none"> 1 - Representative of the City of Los Angeles Board of Supervisors of Los Angeles County <ul style="list-style-type: none"> 1 - elected official of Los Angeles County Ventura Board of Supervisors <ul style="list-style-type: none"> 1 - Thousand Oaks City Council member or Ventura County Supervisor Superintendent of Santa Monica Mountains National Recreation Area Secretary of Resources Agency Superintendent of Angeles District of Department of Parks and Recreation
<u>QUALIFICATIONS:</u>	<p>The Governor, Senate Rules Committee and Speaker shall each appoint one public member who is a resident of Los Angeles or Ventura Counties. At least one of the public members shall reside within the San Fernando Valley statistical area.</p> <p>Public member seat deemed vacant if the member changes residence to a county other than Los Angeles or Ventura.</p>
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	\$100 (except for elected officials) and actual and necessary expenses.
<u>PURPOSE:</u>	Develop and implement appropriate procedures to ensure that land acquisitions, options to purchase, land disposals, and other property transactions are carried out efficiently, equitably and with proper notice to public. Award grants or interest-free loans to cities, counties and recreation and park districts.

SANTA MONICA MOUNTAINS CONSERVANCY-continuedCOMMENT: Website: www.smmmc.ca.gov

Three Senators appointed by the Senate Rules Committee and three Members of the Assembly appointed by the Speaker shall meet with the conservancy on a regular basis and participate in its activities, to the extent that such participation is not incompatible with their positions as Members of the Legislature.

Ten to eleven meetings anticipated for the year 2011.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Elizabeth A. Cheadle Los Angeles 90049	01/08/2003	pleasure
R2 Fran Pavley Agoura Hills 91301	03/04/2009	pleasure
R2 Carol Liu	03/04/2009	pleasure
R2 Edward P. Hernandez	02/02/2011	pleasure
<u>Speaker</u>		
S1 Antonio Gonzalez	07/26/2006	pleasure
S2 Julia Brownley	02/15/2007	pleasure
S2 Mike Feuer	11/20/2007	pleasure
S2 Ricardo Lara	02/16/2011	pleasure

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

AUTHORITY: Public Resources Code, §33213 (Amended by: Ch. 991 of 2000, SB 1455 - Schiff); (Amended by: Ch. 182 of 1999, SB 333 - Schiff); (Amended by: Ch. 275 of 1991, AB 241 - McClintock); (Created/Amended by: Ch. 414 of 1988, AB 2093 - McClintock)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 26 Members

Governor

2 - public

Senate Rules Committee

2 - public

Speaker of the Assembly

2 - public

15 - Representatives of local government:

1 - by the Mayor of the City of Los Angeles

2 - by Los Angeles County Board of Supervisors

1 - by Thousand Oaks City Council

1 - by Ventura County Board of Supervisors

1 - by City Council of Agoura Hills

1 - by City Council of Westlake Village

1 - by City Council of Malibu

1 - by City Council of Calabasas

1 - by City Council of Burbank

1 - by City Council of Glendale

1 - by City Council of La Canada-Flintridge

1 - by City Council of Pasadena

1 - by City Council of Sierra Madre

1 - by City Council of South Pasadena

1 - Representative of the Rancho Simi Recreation and Park District

1 - Representative of the Conejo Recreation and Park District

1 - Representative of the Pleasant Valley Recreation and Park District

1 - Representative of the City of Santa Clarita

1 - Representative of the City of Moorpark

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Necessary expenses

PURPOSE: Propose and review projects for Conservancy action and report to the Conservancy regarding the conformity of the projects with the plan; review proposed amendments to the plan; and provide opportunities for public participation.

SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE-continuedCOMMENT:

The Committee shall select its own chair and vice chair. A majority (12) of authorized membership constitutes a quorum

Ten to eleven meetings anticipated for the year 2011.

Website: www.smmc.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 David M. Brown
Calabasas 91302

01/08/2003 pleasure

R1 Timothy P. Wendler
Pasadena 91104

01/08/2003 pleasure

Speaker

S1 Charles Stringer
Los Angeles 90019

09/11/2009 pleasure

S1 Effie Turnbull
Los Angeles 90036

02/10/2011 pleasure

SCHOLARSHARE INVESTMENT BOARD

AUTHORITY: Education, §69984 (Created/Amended by: Ch. 664 of 1999, SB 1262 - O'Connell)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor .

1 - member of the Student Aid Commission

1 - public

Senate Rules Committee

1 - representative of a California public institution of higher education

Speaker of the Assembly

1 - representative from a California independent college or university,

or a state-approved college, university, or vocational/technical school

Treasurer (Chair)

Director of Finance

Secretary of Education

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: To administer the Golden State Scholarshare College Savings Program (formerly administered by the California Student Aid Commission). This program assists individuals and families to help them plan for and alleviate the future costs of higher education. Funds in a Scholarshare Program account may be used at both public and private colleges, universities, and vocational institutions.

COMMENT: Website: www.treasurer.ca.gov/scholarshare

The board shall appoint an Executive Director of the program who shall serve at the pleasure of the board. The board shall annually prepare and adopt a written statement of investment policy, and shall consider the statement of investment policy at a public hearing.

Four meetings anticipated in the year 2011.

MEMBER

APPT DATE TERM END

Rules

SCHOLARSHARE INVESTMENT BOARD-continuedMEMBERAPPT DATE TERM END

R1 Rhonda Johnson
Hayward 94542

01/12/2011 pleasure

Speaker

S1 Mark Vargas
Los Angeles 90017

12/10/2010 pleasure

SCHOOL BUILDING FINANCE COMMITTEE

AUTHORITY: Education Code, §15909 (Amended by: Ch. 277 of 1996, SB 1562);
(Amended by: Ch. 552 of 1995, SB 764 - Greene); (Created/Amended
by: Ch. 1010 of 1976)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
2 - Members of Senate
Speaker of the Assembly
2 - Members of the Assembly
Governor
State Controller
State Treasurer
Director of Finance
Superintendent of Public Instruction

QUALIFICATIONS:

TERM: None stated (pleasure)

COMPENSATION: None

PURPOSE: Authorizes the sale of bonds that provide financing for school
construction, modernization, portable classrooms and other K-12
school facility-related activities.

COMMENT: The Director of Finance shall provide any assistance to the State
School Building Finance Committee that it may require. State
Attorney General shall be legal adviser.

AB 127 (Prop 1D, Nov. 2006) provides money for school facilities to be
disbursed by School Building Finance Committee (Ed Code 101021)

Four to six meetings anticipated for the year 2010.

Website: www.treasurer.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Joseph Simitian

02/02/2005 pleasure

SCHOOL BUILDING FINANCE COMMITTEE-continuedMEMBERAPPT DATE TERM END

R1 Alan S. Lowenthal, Ph.D.
Long Beach 90802

02/02/2011 pleasure

Speaker

S1 Joan Buchanan

03/16/2009 pleasure

S1 Julia Brownley

02/22/2011 pleasure

ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

<u>AUTHORITY:</u>	Education, §8484.9 (Created/Amended by: Ch. 555 of 2005, SB 854 - Ashburn)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <p>Senate Rules Committee</p> <ul style="list-style-type: none"> 1 - Person who operates a small elementary after school program (R1) 1 - Person who operates a large middle school after school program (R2) <p>Speaker of the Assembly</p> <ul style="list-style-type: none"> 1 - Person who operates a large elementary school after school program (S1) 1 - Person who operates a small middle school after school program (S2) <p>Governor</p> <ul style="list-style-type: none"> 2 - Persons who operate an urban before or after school program 2 - Persons who operate a rural before or after school program 1 - Person from a private foundation or a postsecondary academic institution 1 - Person representing a unified school district <p>Superintendent of Public Instruction</p> <ul style="list-style-type: none"> 1 - Person who operates a high school after school program 1 - Person from a private foundation or a postsecondary academic institution <p>Secretary for Education or designee</p>
<u>QUALIFICATIONS:</u>	Membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	The members of the advisory committee shall serve without compensation, including for travel and per diem expenses.
<u>PURPOSE:</u>	<p>Provide: 1) information on the status of funding provided for before and after school programs in each fiscal year; 2) recommendations on legislative and administrative action needed to ensure that funding is allocated promptly to qualified providers; 3) information on the quality of services and accountability measures; 4) information regarding challenges faced by programs that impede the provision of best possible services; 5) recommendations to the department on reporting requirements for high school programs operating pursuant to Section 8421 and for program evaluation and review pursuant to Sections 8427 and 8484 and provide initial recommendations to the department, and a copy to the Legislature, on or before March 1, 2007; and 6) recommendations on the statewide evaluation design and outcome measures.</p>

SCHOOL PROG, BEFORE & AFTER - continuedCOMMENT:

Members to select Chair of the Committee. Advisory Committee to nominate, and the state board shall confirm, a staff member to serve as consultant to the committee.

To meet as frequently as necessary but at least three times a year. The meetings may be conducted by teleconference.

MEMBERAPPT DATE TERM ENDRules

R1 Michael R. Funk
Richmond 94804

03/22/2006 pleasure

R2 Mary E. Hoshiko
Morgan Hill 95037

03/22/2006 pleasure

Speaker

S1 Alvaro Cortes
La Crescenta 91214

07/31/2006 pleasure

S2 Ana Campos
Granada Hills 91344

07/31/2006 pleasure

CALIFORNIA TASK FORCE ON SCIENCE, TECHNOLOGY, ENGINEERING AND
MATHEMATICS EDUCATION

AUTHORITY: (Created/Amended by: Ch. 84 of 2010, ACR 88 - Torlakson)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Senate Committee on Rules:

- 2 - Elementary or secondary teachers with current public classroom experience in science, technology, engineering, mathematics or industrial arts education and with a membership in a state or national professional association on science, technology, engineering, mathematics or industrial arts education (R3)
- 1 - Representative of business or association committed to supporting science, technology, engineering and mathematics education in California (R4)
- 1 - Member of the Senate from the majority party (R1)
- 1 - Member of the Senate from the minority party (R2)

Speaker of the Assembly:

- 1 - Elementary or secondary teacher with current public classroom experience in science, technology, engineering, mathematics or industrial arts education and with a membership in a state or national professional association on science, technology, engineering, mathematics or industrial arts education (S3)
- 1 - Postsecondary education teacher from the science, technology, engineering, mathematics or industrial arts education subject areas with current classroom or administrative experience (S4)
- 2 - Representative of a business or association committed to supporting science, technology, engineering and mathematics education in California (S5)
- 1 - Member of the Assembly from the majority party (S1)
- 1 - Member of the Assembly from the minority party (S2)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: No compensation

PURPOSE: Promote the improvement of mathematics, science, engineering, and technology education across the state; increase legislative awareness about these issues and inform legislators regarding current trends; raise awareness among the public regarding the shortage of Californians prepared to contribute to the state's future technology

CALIFORNIA TASK FORCE ON SCIENCE, TECHNOLOGY, ENGINEERING AND
MATHEMATICS EDUCATION-continued

workforce; develop and support an Internet Web site to publicize the task force mission statement and to provide resources to California citizens, educators and industry employers; and submit a report on the work of the task force annually for the review of the Legislature.

COMMENT:

The Speaker will appoint one of the two Assembly Members as Chair.

Sunsets January 1, 2014.

The task force shall accept no state funding and is authorized to accept private funds and in-kind donations to pay expenses incurred in conducting task force business. Such requests may be considered behests by legislative members.

MEMBER

APPT DATE TERM END

Rules

R1 Alex Padilla

02/02/2011 pleasure

R2 Sam Blakeslee

02/02/2011 pleasure

Speaker

S1 Susan Bonilla

02/16/2011 pleasure

SEA GRANT ADVISORY PANEL

AUTHORITY: Public Resources Code, §6231 (Created/Amended by: Ch. 1311 of 1983, AB 964 - Stirling)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee

1 - Member of Senate

Speaker of Assembly

1 - Member of Assembly

Secretary of the Resources Agency

1 - Representative of Department of Boating & Waterways

1 - Representative of Department of Conservation

1 - Representative of Department of Fish and Game

1 - Representative of the fish industry

1 - Representative of the aquaculture industry

1 - Representative of the ocean engineering industry

1 - Representative of the University of California

1 - Representative of the State Lands Commission

1 - Representative of private California institution of higher education

which is participating in the national sea grant program

Executive Director of the California Coastal Commission or designee

QUALIFICATIONS: The Speaker's appointment shall not be of the same political party as the member appointed by the Senate.

TERM: Pleasure

COMPENSATION: None

PURPOSE: Identify state needs that might be met through sea grant research projects, including, but not limited to, such fields as living marine resources, aquaculture, ocean engineering, marine minerals, public recreation, coastal physical processes and coastal and ocean resources planning and management, and marine data acquisition and dissemination, establish priorities for those needs, and transmit those needs and priorities to the Legislature not later than January 1 of each year; review all applications for funding under this section and make recommendations based upon the priorities it establishes; periodically review progress on sea grant research projects subsequent to their approval and funding under this chapter; make recommendations to the Secretary of the Resources Agency.

COMMENT: Meet once a year (2004)

MEMBER

APPT DATE TERM END

Rules

SEA GRANT ADVISORY - continued

R1 Christine Kehoe

02/02/2005

pleasure

SpeakerS1 ~~Howard Wayne~~

Sam Blakeslee

02/22/2001

pleasure

05/25/2005 pleasure

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14628 (Created/Amended by: Ch. 311 of 2007, AB 136 - Emmerson)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee
1 - Member of the Senate

Speaker of the Assembly
1 - Member of the Assembly

Director of the Department of General Services or designee
State Historic Preservation Officer, or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Review preliminary design plans to identify potential maintenance concerns; ensure Americans with Disabilities Act compliance and other safety concerns; review and approve proper California Environmental Quality Act documents prepared for work at the designated historic property; review of final construction documents; prepare the right-of-entry permit outlining the final area of work, final construction documents, construction plans, the contractor hired to perform the work, insurance, bonding, provisions for damage to state property and inspection requirements; prepare a maintenance agreement outlining the California State Sheriffs Search and Rescue Coordinators' responsibility for the long-term maintenance of the memorial; and inspect the construction performed by the contractor selected by the California State Sheriffs Search and Rescue Coordinators.

COMMENT: The Department of General Services and the Search and Rescue Memorial Review Committee shall approve the design of the memorial. Construction of the memorial will not begin until the master plan of the State Capitol Park is approved and adopted by the Joint Committee on Rules and the Department of Finance has determined that sufficient private funding is available to construct and maintain the memorial.

MEMBERAPPT DATE TERM ENDRules

SEARCH AND RESCUE MEMORIAL REVIEW COMMITTEE -continuedMEMBERAPPT DATE TERM END

R1 Bill Emmerson

02/02/2011 pleasure

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION

AUTHORITY: Government Code, §8870.2 (Amended by: Ch. 532 of 2006, SB 1278 - Alquist); Government Code, §8870.3 (Created/Amended by: Ch. 26 of 1993, B 281 - Collins)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Governor

One each from established organizations in the fields of:

Architecture and planning (G1)

Public utilities (G2)

Electrical engineering and mechanical engineering (G3)

Fire protection (G4)

Structural engineering (G5)

Geology (G6)

Seismology (G7)

Geotechnical engineering (G8)

(4) Nominees submitted by League of California Cities and California State Association of Counties (G9)

Insurance (G11) **

Emergency Services (G12) **

Social Service (G13) **

Senate Rules Committee

(1) Senator (R1)

Speaker of the Assembly

(1) Assembly Member (S1)

Representative of California Emergency Management Agency

Representative of Division of the State Architect

Representative of Building Standards Commission

QUALIFICATIONS: ** Effective 2007, one of the members in the slots for insurance, emergency services and social services shall be a building official.

TERM: 4 years, staggered. Vacancies filled for unexpired term.

COMPENSATION: \$100 per diem plus actual and necessary travel expenses

PURPOSE: Set up effective program of reducing earthquake hazard including gathering information, encouraging research training, recommending necessary program changes, etc.

COMMENT: Effective 2007 Seismic Safety Commission renamed Alfred E. Alquist Seismic Safety Commission and commission placed within the State and Consumer Services Agency as an independent unit. Membership

ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION-continued

of the commission increased from 17 to 20 members. Prior to 2007 building official was nominated by League of California Cities and California State Association of Counties.

Each member may designate an alternate who may vote.

Seven meetings anticipated for the year 2010.

Website: www.seismic.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Elaine W. Alquist
Palo Alto 94306-1881

05/16/2007 05/15/2011

Speaker

S1 William Monning

02/16/2011 05/15/2013

SEX OFFENDER MANAGEMENT BOARDAUTHORITY:

Penal Code, §9003 (Amended by: Ch. 191 of 2009, SB 588 - Leno);
 Penal Code, §9001; 9002;9003 (Created/Amended by: Ch. 338 of
 2006, AB 1015 - Chu)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 17 Members

Senate Rules Committee

- (1) Representative of prosecuting attorneys with expertise in dealing with sex offenders (R1)
- (2) Licensed mental health professional with recognized experience working with sex offenders and who can represent, through their established involvement in a formal statewide professional organization, those who provide evaluation and treatment for adult sex offenders (R2)

Speaker of the Assembly

- (1) Representative of probation officers (S1)
- (1) Representative of criminal defense attorneys (S2)
- (1) City Manager or designee (S3)

Governor

- (1) Law enforcement representative with investigative expertise
- (1) Law enforcement representative with registration/notification responsibilities
- (1) Chief Probation Officer
- (1) County Administrator
- (2) Recognized expert in field of sexual assault and who represents sexual assault victims and rape crises centers

Attorney General or designee

Secretary of Department of Corrections and Rehabilitation or designee with parole expertise

Director of Adult Parole Services or designee

California state judge appointed by the Judicial Council

Director of Mental Health or designee who is licensed mental health professional

QUALIFICATIONS:

Membership shall reflect, to the extent possible, representation of northern, central and southern California as well as both urban and rural areas. Appointees shall have substantial prior knowledge of issues related to sex offenders insofar as related to his/her agency's practices; decision making authority for or direct access to those who have decision making authority for agency or constituency he/she represents; and willingness to serve on the board and commitment to contribute to the board's work.

TERM:

Pleasure term.

COMPENSATION:

Members of the board serve without compensation.

SEX OFFENDER MANAGEMENT BOARD-continuedPURPOSE:

The board shall address any issues, concerns and problems related to the community management of adult sex offenders in order to achieve safer communities by reducing victimization. The board shall conduct a thorough assessment of current management practices for adult sex offenders residing in California communities and report assessment findings to the Legislature and the Governor by January 1, 2008. The board shall develop recommendations, based upon the assessment findings, to improve management practices of adult sex offenders under supervision in the community with the goal of improving community safety. The plan shall address all significant aspects of community management including supervision, treatment, housing, transition to the community, interagency coordination and the practices of other entities directly or indirectly affecting the community management of sex offenders. Provide information on its progress to the Legislature and Governor by January 1, 2009; and submit completed plan to the Legislature and Governor by January 1, 2010. The board shall conduct public hearings as it deems necessary.

COMMENT:

The board is under the jurisdiction of the Department of Corrections and Rehabilitation. The board shall appoint a chair from among its appointed members.

Are unsure of meetings for the year 2010 due to the lack of funding for the Board. Exploring alternative meeting options.

Website: casomb.org

MEMBERAPPT DATE TERM ENDRules

R1 Nancy E. O'Malley
Pleasant Hill 94523

01/31/2007 pleasure

R2 Gerry D. Blasingame
Redding 96003

03/07/2007 pleasure

R2 Thomas J. Tobin, Ph.D.
Orinda 94563

03/07/2007 pleasure

Speaker

S2 Pamela King
Rancho Cucamonga 91701

06/15/2007 pleasure

SEX OFFENDER MANAGEMENT BOARD-continuedMEMBERAPPT DATE TERM END

S1 Angela Thompson
Corona 92881

04/10/2008 pleasure

S3 Greg Larson
Los Gatos 95030

04/07/2010 pleasure

SIERRA NEVADA CONSERVANCY GOVERNING BOARD

AUTHORITY: Public Resources Code, §33302 (Created/Amended by: Ch. 726 of 2004, AB 2600 - Leslie)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members

Senate Rules Committee

1 public member who is not an elected official, to represent statewide interests

Speaker of the Assembly

1 public member who is not an elected official, to represent statewide interests

Governor

3 public members who are not an elected official, to represent statewide interests

1 Member of a Board of Supervisors representing the North Sierra Subregion (Lassen, Modoc, & Shasta Counties)

1 Member of a Board of Supervisors representing the North Central Sierra Subregion (Butte, Plumas, Sierra & Tehama)

1 Member of a Board of Supervisors representing the Central Sierra Subregion (El Dorado, Nevada, Placer & Yuba)

1 Member of a Board of Supervisors representing the South Central Sierra Subregion (Amador, Calaveras, Mariposa & Tuolumne)

1 Member of a Board of Supervisors representing the East Sierra Subregion (Alpine, Inyo & Mono)

1 Member of a Board of Supervisors representing the South Sierra Subregion (Fresno, Kern, Madera & Tulare)

Secretary of Resources Agency or designee

Director of Finance or designee

QUALIFICATIONS:

TERM: Pleasure for public appointees; 2 year staggered terms for members of Board of Supervisors.

COMPENSATION: \$100 per scheduled meeting day plus reimbursement for actual and necessary expenses, including travel expenses incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Adopt guidelines setting priorities and criteria for projects and programs; may make grants or loans to public agencies, nonprofit

SIERRA NEVADA CONSERVANCY GOVERNING BOARD-continued

organizations, and tribal organizations; may acquire from willing sellers an interest in any real property; take whatever actions are reasonably necessary to the management of lands under its ownership; may improve, restore, or enhance lands for the purpose of protecting the natural environment, improving public enjoyment of or public access to public lands; make an annual report to the Legislature and to the Secretary of the Resources Agency regarding expenditure, land management costs and administrative costs.

COMMENT:

Seven members of the voting members shall constitute a quorum. A decision of the board requires an affirmative vote of seven of the voting members. The Governing Board may establish advisory boards or committees.

Anticipates meeting quarterly (2009).

Website: sierranevadaconservancy.ca.gov/

MEMBERAPPT DATE TERM ENDRules

R1 Bob Johnston
Truckee 96161

07/23/2009 pleasure

Speaker

S1 John E. Brissenden
Hope Valley 96120

09/20/2005 pleasure

CALIFORNIA SMALL BUSINESS BOARD

AUTHORITY: Corporations Code, §14021 (Amended by: Ch. 143 of 2004, SB 1558 - McPherson); (Amended by: Ch. 1046 of 1996, AB 1684 - Alby); (Amended by: Ch. 1641 of 1988, AB 3426 - Leslie); (Amended by: Ch. 770 of 1983, AB 271); (Created/Amended by: Ch. 875 of 1979)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor

6 - actively involved in the California small business community

Senate Rules Committee

1 - Senator or designee (R1)

1 - actively involved in the business or agricultural communities (R2)

Speaker of Assembly

1 - Assembly Member or designee (S1)

1 - actively involved in the business or agricultural communities (S2)

Secretary of Business Transportation and Housing Agency

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Public members may be reimbursed per diem and travel expenses pursuant to state law.

PURPOSE: Advise the Small Business Director; approve new corporations recommended by the Director; hold public meetings in order to carry out the objectives of the agency in regards to its responsibilities as legislative advocate and ombudsman for the state's small business community; advise the Governor, Director and Small Business Advocate regarding issues and programs affecting California's small business community.

COMMENT: Chairperson shall be designated by the Governor from among his/her appointees. Senator and Assembly Member appointee may designate a representative who may vote (R3 is Senate designee).

Prior to 1997 both Rules and Speaker appointed 2 public members and a Legislator. AB 1684 (Alby) reduced the appointments to 1 public member and 1 Legislator each.

Number of meetings not determined yet for the year 2010.

Website: www.bth.ca.gov

Scheduling for 2011 meetings to be determined. No meetings since 2007.

CALIFORNIA SMALL BUSINESS BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Robert Dutton	02/02/2005	pleasure
R2 Judith P. Iglehart Piedmont 94611	09/29/2005	pleasure
<u>Speaker</u>		
S2 Alexis C. Wong San Francisco 94109	05/08/2008	pleasure
S1 Bonnie Lowenthal	02/16/2011	pleasure

SMOG CHECK INSPECTION AND MAINTENANCE REVIEW COMMITTEE

AUTHORITY: Health & Safety Code, §44021 (Created/Amended by: Ch. 27 of 1994, AB 2018 - Katz)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee

- 1 - environmental with expertise in air quality (R1)
- representative of inspection & maintenance industry (R2)

Speaker of the Assembly

- 1 - environmental w/expertise in air quality (S1)
- 1 - representative of local law enforcement agency charged with prosecuting violations of this chapter in an enhanced program nonattainment area (S2)

Governor

- 1 - *air pollution control officer*
- 3 - public
- 1 - expert in air quality
- 1 - economist
- 1 - social scientist
- 1 - representative of inspection & maintenance industry
- 1 - representative of stationary source emissions organization

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Reasonable expenses in performing committee duties.

PURPOSE: To analyze the effect of the inspection and maintenance program established by the 1994 amendments to this chapter on motor vehicle emissions and air quality. The functions of the review committee shall be advisory in nature and primarily pertain to gathering, analysis and evaluation of information.

On or before July 1, 2010, the review committee shall, in consultation with the department and state board, include a discussion of the effectiveness of the visible smoke test component of the inspection and maintenance program in its reports to the Governor and Legislature.

COMMENT: website: <http://www.imreview.ca.gov/>

Governor to appoint Chair of the Committee. Air Resources Board and Dept. of Consumer Affairs to provide technical and clerical support.

Anticipates 10 meetings. Meetings conducted at the Department of Consumer Affairs 400 R Street (2007)

SMOG CHECK - continuedMEMBERAPPT DATE TERM ENDRules

R2 Dennis C. DeCota
Novato 94947

09/08/2003 09/08/2007

R1 Dean K. Saito
Phillips Ranch 91766

05/16/2007 05/16/2011

Speaker

S2 Bruce D. Hotchkiss
Pacifica 94044

08/21/2001 08/21/2005

S1 Tyrone L. Buckley

06/09/2004 06/09/2008

SMOG CHECK INSPECTION AND MAINTENANCE REVIEW COMMITTEE

AUTHORITY: Health & Safety Code, §44021 (Created/Amended by: Ch. 27 of 1994, AB 2018 - Katz)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Senate Rules Committee

1 - environmental with expertise in air quality (R1)

1 - representative of inspection & maintenance industry (R2)

Speaker of the Assembly

1 - environmental w/expertise in air quality (S1)

1 - representative of local law enforcement agency charged with prosecuting violations of this chapter in an enhanced program nonattainment area (S2)

Governor

1 - air pollution control officer

3 - public

1 - expert in air quality

1 - economist

1 - social scientist

1 - representative of inspection & maintenance industry

1 - representative of stationary source emissions organization

QUALIFICATIONS:

TERM: 4 years

COMPENSATION: Reasonable expenses in performing committee duties.

PURPOSE: To analyze the effect of the inspection and maintenance program established by the 1994 amendments to this chapter on motor vehicle emissions and air quality. The functions of the review committee shall be advisory in nature and primarily pertain to gathering, analysis and evaluation of information.

On or before July 1, 2010, the review committee shall, in consultation with the department and state board, include a discussion of the effectiveness of the visible smoke test component of the inspection and maintenance program in its reports to the Governor and Legislature.

COMMENT: website: www.imreview.ca.gov

Governor to appoint Chair of the Committee. Air Resources Board and Dept. of Consumer Affairs to provide technical and clerical support.

Anticipates 6 meetings. Meetings conducted at the Department of

SMOG CHECK INSPECTION AND MAINTENANCE REVIEW COMMITTEE-continued

Consumer Affairs 400 R Street (2009)

ABX4 20 (Strickland, Ch. 18, St. of 2009) added a January 1, 2012 sunset.

MEMBERAPPT DATE TERM ENDRules

R1 Dean K. Saito
Phillips Ranch 91766

05/16/2007 05/16/2011

R2 Dennis C. DeCota
Kenwood 95452

08/29/2007 09/08/2011

Speaker

S2 Bruce D. Hotchkiss
Pacifica 94044

08/21/2001 08/21/2005

S1 Thomas Cahill

12/09/2008 12/09/2012

CONTINUING CARE CONTRACTS COMMITTEE, DEPARTMENT OF SOCIAL SERVICES

<u>AUTHORITY:</u>	Health & Safety Code, §1777 (Amended by: Ch. 920 of 1995, AB 827 - Speier); (Created/Amended by: Ch. 1215 of 1993, AB 623 - T. Friedman)
<u>APPOINTING POWER:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>9 Members</p> <p>5 - Governor</p> <p> 1 - representative of nonprofit continuing care providers (multifacility provider)</p> <p> 1 - senior citizen who shall represent consumers of continuing care</p> <p> 1 - certified public accountant</p> <p> 1 - for-profit provider</p> <p> 1 - actuary</p> <p>2 - Senate Rules Committee</p> <p> 1 - senior citizen representing consumers and resident of continuing care retirement community (R-1)</p> <p> 1 - representative of nonprofit continuing care providers (R-2)</p> <p>2 - Speaker of Assembly</p> <p> 1 - senior citizen representing consumers</p> <p> 1 - representative of nonprofit continuing care providers</p>
<u>QUALIFICATIONS:</u>	<p>The three representatives of nonprofit community care providers shall each have offered continuing care services for at least five years prior to appointment.</p> <p>The three senior citizens not otherwise eligible for appointment representing consumers of continuing care services, at least two of whom shall be residents of continuing care retirement communities but not residents of same provider.</p>
<u>TERM:</u>	Commencing 1/1/97 all members shall serve two-year terms. Rules and Speaker appointments shall be appointed in odd numbered years. (Prior to 1/1/97 terms are pleasure)
<u>COMPENSATION:</u>	\$25 per diem for meeting attendance, not to exceed 6 days a month plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	To act in an advisory capacity to the State Department of Social Services on matters relating to continuing care contracts.
<u>COMMENT:</u>	The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. It shall be the duty of the appointing power to fill all vacancies on the committee within 60 days. Four meetings a year are held in various places.
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

CONTINUING CARE - continuedRules

R1 Barbara H. Krings Carmichael 95608	02/10/1999	01/01/2001
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R2 John G. Sonneborn Helendale 92342	05/12/1999	01/01/2001
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Speaker

S1 John H. Breaux Rancho Murieta 95608	11/21/1996	11/21/1998
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S1 Delores Zurita Compton 90220	11/29/1999	01/01/2002
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SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

- AUTHORITY: Health & Safety Code, §40420 (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 12 Members
- 1 - Governor
A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)
 - 1 - Senate Rules
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)
 - 1 - Speaker
Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)
 - 4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 3 - City Selection Committees of Orange, Riverside, and San Bernardino Counties
Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
 - 1 - Los Angeles City Selection Committee - Western Region
Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.
 - 1 - Los Angeles City Selection Committee - Eastern Region
Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.
- QUALIFICATIONS: All members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside), shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board
- TERM: Four (4) years and until successor is appointed. By lot, terms of four members will expire 1/15/90, four members will expire 1/15/91, and three members will expire 1/15/92. Vacancies must be filled within 60 days. (If three consecutive meetings are missed without good cause, appointee shall be removed by the appointing authority).

AIR QUAL. SO. COAST - continued

COMPENSATION: \$100/day, not to exceed \$1,000 in any month, plus actual and necessary expenses.

PURPOSE: The Board has basinwide authority to maintain ambient air quality standards regarding air pollution and to implement and enforce a comprehensive basinwide air quality management plan.

COMMENT: Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another. Meetings are held once a month in Diamond Bar. The meetings are from one to seven hours.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jane W. Carney Riverside 92501	03/01/2000	01/15/2004
<u>Speaker</u>		
S1 William A. Burke Marina del Rey 90292	02/27/2001	01/15/2006

CALIFORNIA SPACE INDUSTRY ADVISORY COMMITTEE

AUTHORITY: Government Code, §15333.8 (Created/Amended by: Ch. 752 of 2001, AB 1382 - Liu)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
 2 - Public or from space industry (R1)
 Speaker of the Assembly
 2 - Public or from space industry (S1)
 Governor
 5 - Public or from space industry

QUALIFICATIONS: A majority of the member shall be from the California space industry. Membership shall be divided with 1/3 of the members residing in southern, 1/3 northern and 1/3 central California. Committee may include representatives from labor, local government and special districts, public and private institutions of higher learning and federal laboratories located in California. Governor to appoint upon nomination of Secretary of the Technology, Trade and Commerce Agency.

TERM: 4 years. Initial appointments shall be: Rules and Speaker shall appoint one member for a 2-year term and one for a 4-year term. Governor shall appoint two members for a 2-year term and three for a 4-year term.

COMPENSATION: May be reimbursed for actual and necessary travel and telecommunication expenses incurred when attending committee meetings.

PURPOSE: To provide input, evaluation, program funding recommendations and other recommendations on the California Space Industry Competitive Grant Program and also make recommendations on space industry issues as requested by the Secretary of the Technology, Trade and Commerce Agency.

COMMENT: To be implemented to the extent funds are appropriated.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Speaker</u>		
S1 Charles Kim La Habra 90631	03/06/2003	01/01/2006

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §2531 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §2531.2 (Amended by: Ch. 309 of 2009, AB1535 - Jones); Business & Professions, §2531 (Amended by: Ch. 35 of 2008, AB 1545 - Eng); Business & Professions, §2531 et seq (Amended by: Ch. 728 of 2001, SB 724 - Senate B&P Committee); Business & Professions, §2531 (Amended by: Ch. 436 of 1999, AB 124 - Ackerman); Business & Professions, §2531 et seq (Amended by: Ch. 279 of 1995, AB 1471); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members Governor 2 - licensed speech-language pathologists 2 - licensed audiologists (one of whom dispenses hearing aids) 2 - licensed hearing aid dispensers 1 - physician & surgeon, board certified in otolaryngology Senate Rules Committee 1 - public Speaker of Assembly 1 - public
<u>QUALIFICATIONS:</u>	Of the public members one shall be a licensed physician and surgeon, board certified in otolaryngology, and the remaining two public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. Of the licensed audiologists, one must dispense hearing aids.
<u>TERM:</u>	Prior to 2004 terms were for 4 years from date of appointment. SB 136 of 2004 staggered terms. The first appointment after November 30, 2004 for both the Rules Committee and Speaker shall be for 1 year; thereafter, terms will be for 4 years commencing November 30. The initial 1 year term shall be considered a full term. Appointees serve until replaced or until one year after term expiration. No person shall serve more than two consecutive terms.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses (B&P Sec. 103)
<u>PURPOSE:</u>	To license and regulate speech pathologists, audiologists, and hearing aid dispensers. This committee functions under jurisdiction of Division of Allied Health Professions, Board of Medical Quality Assurance.

SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY & HEARING AID DISPENSERS BOARD-
continued

COMMENT:

Website: www.slpab.ca.gov

SB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms expire 6-1-84 & 6-1-84.)

Board becomes inoperative and repealed on 1/1/2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Eleven meetings anticipated for the year 2011, to be held in Sacramento, San Francisco, Los Angeles and San Diego.

AB 1535 (Chapter 309, St. of 2009) repealed the Hearing Aid Dispensers Bureau and transferred duties to the Speech-Pathology Board and changed the name of the board. Also changed the composition of board by reducing from 3 to 2 the # of speech-pathologists, from 3 to 2 the # of audiologists (and added a requirement that one of the audiologists must dispense hearing aids), and added 2 hearing aid dispensers, and repealed and recast the hearing Aid Dispenser Advisory Committee.

MEMBER

APPT DATE TERM END

Rules

R1 Monty L. Martin
Grass Valley 95945

01/13/2010 11/30/2013

STEM CELL RESEARCH ADVISORY PANEL

AUTHORITY: (Created/Amended by: Ch. Res 153 of 2002, SCR 55 - Ortiz)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

At least 14 members

Senate Rules Committee

7 - public

Speaker of the Assembly

7 - public

Chair of the Senate Committee on Health and Human Services

Chair of the Assembly Committee on Health

QUALIFICATIONS: There shall be a representative from each of the following fields: medicine, human biology, cellular microbiology, biotechnology, law, bioethics and religion. The Chairs of the Senate and Assembly Committees on Health shall jointly chair the advisory panel.

TERM: Pleasure

COMPENSATION: Necessary expenses.

PURPOSE: To evaluate the medical, social, legal, and ethical implications of stem cell research, the appropriate policy for the State of California, and ways in which the state can support existing efforts to fulfill the promise of stem cell research and make recommendations to the Legislature not later than July 1, 2004, on how California may responsibly pursue stem cell research.

COMMENT: The advisory panel shall meet at least once each quarter for a period of one year. The panel shall complete evaluation no later than July 1, 2004.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Laurie S. Zoloth	09/08/2003	pleasure
R1 Radhika Rao Berkeley 94708	09/08/2003	pleasure
R1 Irving L. Weissman Redwood City 94062	09/08/2003	pleasure
R1 Elizabeth H. Blackburn San Francisco 94127	09/08/2003	pleasure

STEM CELL RESEARCH - continued

R1 David L. Gollaher San Diego 92106	09/08/2003	pleasure
R1 Lawrence S. Goldstein San Diego 92130	09/08/2003	pleasure
R1 Pamela S. Cooke Los Angeles 90077	09/08/2003	pleasure
R1 Donna G. Riordan Soquel 95073	09/08/2003	pleasure

Speaker

S1 Eric Chen Chino Hills 91709	10/28/2003	pleasure
S1 Kenneth Sim Diamond Bar 91765	11/06/2003	pleasure
S1 Gerald Sallus Culver City 90230	01/21/2004	pleasure
S1 Frank Lee Glendale 91208	02/02/2004	pleasure

STRUCTURAL PEST CONTROL BOARD

<u>AUTHORITY:</u>	Business & Professions, §8522 (Amended by: Ch. 238 of 2010, AB 1736 - Ma); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §8520 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Food & Agricultural Code, §11451.5 (Amended by: Ch. 18 of 2009, ABX4 20 - Strickland); Business & Professions, §8520 et seq (Amended by: Ch. 539 of 2000, SB 2033 - Figueroa, Liz); (Amended by: Ch. 908 of 1994, SB 2036); (Amended by: Ch. 189 of 1983, SB 154); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>7 Members</p> <p>Governor 3 - Operators licensed under this chapter actively engaged in the business for at least 5 years prior to appointment, and who are residents of California 2 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public</p>
<u>QUALIFICATIONS:</u>	Public members shall not be licentiates of the Board, and are subject to B&P Sec. regarding general requirements for public members.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term. Members may be removed at pleasure (Sec. 8522). All terms end June 1. See note above regarding AB 1736 and term ends.
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P, Sec. 103)
<u>PURPOSE:</u>	To regulate and license pest control operators. The board shall also consult with the Director of Food and Agriculture when developing or adopting regulations that may affect the Department of Food and Agriculture
<u>COMMENT:</u>	<p>Website: www.pestboard.ca.gov</p> <p>Senate Rules Committee and Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-84 & 6-1-84.) Board sunsets 1/1/15. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P</p>

STRUCTURAL PEST CONTROL BOARD-continued

Code and established the Joint Sunset Review Committee and made the Board subject to review.

Four meetings are anticipated for the year 2011.

ABX4 20 (Strickland, Ch. 18, St. of 2009) transfers the board from Consumer Affairs to the Department of Pesticide Regulation. AB 1736 (Ma), Chapter 238, St. of 2010, provides that each term shall be for a four-year term expiring four years after either the date of appointment or the date a previous term expired.

MEMBERAPPT DATE TERM ENDRules

R1 Cris R. Arzate
San Gabriel 91775

08/28/2008 P-06/01/2012

Speaker

S1 David Tamayo
Sacramento 95824

09/09/2010 06/01/2012

CALIFORNIA STUDENT AID COMMISSION

<u>AUTHORITY:</u>	Education Code, §69510 et seq (Amended by: Ch. 1494 of 1986, AB 559 - W. Brown); (Created/Amended by: Ch. 559 of 1984, AB 1914 - Harris)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members
	Governor
	1 - from public, proprietary or nonprofit postsecondary schools in California (G1)
	1 - from an independent college or university (G2)
	3 - one each from University of California, California State University and California Community Colleges (G3)
	2 - students enrolled in a California postsecondary educational institution at the time of appointment and shall be enrolled in a California postsecondary educational institution for the duration of the term, at no time shall both student representatives be enrolled in the same segment of postsecondary education in California (G4)
	3 - public (G5)
	1 - representative from a California secondary school (G6)
	Senate Rules Committee
	2 - public (R1)
	Speaker of Assembly
	2 - public (S1)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	4 years except for students (G4) who shall serve for 2 academic years. 1984 legislation changed term of one student member to stagger terms. To provide staggered terms, effective 1/1/91 one appointee each by Senate and Speaker shall be appointed for a term of 5 years. Subsequent terms shall be 4 years. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	\$100 per meeting day (includes committee or subcommittee meetings) plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	Administer both state and federal student assistance and aid programs. Report to Legislature every two years on impact and effectiveness of programs. Investigate data re financial resources and needs of students and scope and impact of existing programs.
<u>COMMENT:</u>	Website: www.csac.ca.gov

CALIFORNIA STUDENT AID COMMISSION-continued

Seven meetings scheduled for 2011.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Lorena M. Hernandez San Francisco 94107	02/14/2007	01/01/2011
R1 Barry D. Keene Sacramento 95864	06/25/2008	01/01/2012
<u>Speaker</u>		
S1 Enrique Murillo San Bernardino 92404	11/20/2007	01/01/2012
S1 Brian E. Conley Santa Ana 92706	03/22/2011	01/01/2015

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY
COMMITTEE

AUTHORITY: Education Code, §69562 (Amended by: Ch. 626 of 1998, SB 1666 - Solis); (Amended by: Ch. 463 of 1993, AB 453 - Solis); (Amended by: Ch. 1360 of 1989); (Amended by: Ch. 1115 of 1988, SB 1749 - Craven); (Amended by: Ch. 1199 of 1983, SB 800 - Hart); (Amended by: Ch. 327, Sec. 240 of 1982); (Created/Amended by: Ch. 113 of 1978, AB 507)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee
1 - public
Speaker of Assembly
1 - public
Association of Independent Colleges and Universities
1 - Representative of private colleges and universities
California Postsecondary Education Commission
1 - Representative of the California Postsecondary Education Commission
2 - Postsecondary students
Superintendent of Public Instruction
2 - Secondary school staff
Student Aid Commission
1 - College campus financial aid office
3 Representatives of outreach programs, representing the University of California, California State University, and the California community colleges, appointed by their respective governing boards

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: None stated.

PURPOSE: Advise project directors and the Student Aid Commission on the development and operation of the projects designed to increase the accessibility of postsecondary education opportunities for students who are from low-income families, who would be the first in their families to attend college, or who are from schools or geographic regions with documented low-eligibility or college participation rates.

COMMENT: website: www.csac.ca.gov

STUDENT OPPORTUNITY AND ACCESS PROGRAM PROJECT GRANT ADVISORY
COMMITTEE-continued

One meeting per year restriction (2006). one meeting (2008);
anticipates same for (2009)

MEMBER

APPT DATE TERM END

Rules

R1 Angela G. Acosta
Whittier 90601

10/09/2007 pleasure

Speaker

S1 Warren Dougherty
San Mateo 94402

08/31/2009 pleasure

SUMMER AND INTERSESSION ENRICHMENT TASK FORCE

<u>AUTHORITY:</u>	(Created/Amended by: Ch. 157 of 2008, ACR 134 - DeSaulnier)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	15 Members Senate Rules Committee appoints: 2 - Members of the Senate (R1) 1 - Public member with expertise in health insurance (R2) 2 - Public (R3) Speaker of the Assembly appoints: 2 - Members of the Assembly (S1) 1 - Public member with expertise in child health care services (S2) 2 - Public (S3) Governor appoints: 1 - State Public Health Officer or designee 1 - Public Superintendent of Public Instruction appoints: 1 - Employee of the Department of Education with relevant policy experience Chair of the Senate Committee on Health or designee Chair of the Assembly Committee on Health or designee
<u>QUALIFICATIONS:</u>	Public members are to be selected to reflect the demographic and geographic diversity of California
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	None stated
<u>PURPOSE:</u>	Study ways to provide a summer enrichment and wellness program to low-income children, including ways to leverage health insurance programs and health care services to support the program; study ways to promote good health and to combat obesity by increasing education and awareness of the benefits of good nutrition and regular physical exercise; provide safe, supervised places for kids to be during the summer months; provide enrichment activities and experiential learning; prevent summer learning loss; and complete a report outlining its findings, conclusions and recommendations.
<u>COMMENT:</u>	No state funds are to be used to support task force activities, but the task force may solicit funding from public and private foundations and make use of available federal funds.

SUMMER AND INTERSESSION ENRICHMENT TASK FORCE-continued

Two meeting is anticipated for the year 2011.

No website available.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Mark J. DeSaulnier Concord 94521	03/11/2009	pleasure
R3 Jennifer Peck Richmond 94804	07/08/2009	pleasure
R3 Robert M. Cabeza Long Beach 90814	07/08/2009	pleasure
R2 Yvette Radford Richmond 94803	07/08/2009	pleasure
R1 Carol Liu	02/02/2011	pleasure
<u>Speaker</u>		
S1 Tom Ammiano	03/17/2009	pleasure
S3 Richard Groper Los Angeles 90064	05/15/2009	pleasure
S1 Steven Bradford	10/16/2009	pleasure
S2 Cesar calderon	11/02/2009	pleasure
S3 Elena Stern	11/02/2009	pleasure

CALIFORNIA TAHOE CONSERVANCY GOVERNING BOARD

AUTHORITY: Government Code, §66906.1 (Amended by: Ch. 1222 of 1984, SB 1806 - Garamendi); (Created/Amended by: Ch. 1239 of 1984, AB 3279 - Filante)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 8 Members

Senate Rules Committee

1 - public

Speaker of Assembly

1 - public

1 - Appointed by City Council of the City of South Lake Tahoe

1 - Appointed by Placer County Board of Supervisors

1 - Appointed by El Dorado Board of Supervisors

Secretary of the Resources Agency or designee

Director of Finance or designee

Ex-Officio (nonvoting member)

United States Secretary of Agriculture representative

QUALIFICATIONS: Members appointed by the Senate Rules Committee and the Speaker of the Assembly and designees of the Secretary of Resources and Director of Finance shall not be residents of the area.

TERM: Pleasure

COMPENSATION: Compensated for attendance at regular meetings of the conservancy at the rate of \$100 per day and reimbursed the actual amounts of the reasonable and necessary expenditures incurred in attending meetings of the conservancy and carrying out the duties of their office.

PURPOSE: Acquire property in the Tahoe region for the purposes of protecting the natural environment, providing public access or public recreational facilities, preserving wildlife habitat areas, or providing access to or management of acquired lands; award grants to local public agencies and nonprofit organizations for property acquisitions; improve and develop acquired lands in conformance with a basinwide management plan.

COMMENT: website: www.tahoecons.ca.gov
Meet for 1-2 days, five times a year at Lake Tahoe. (2004)

MEMBER

APPT DATE TERM END

Rules

R1 Lynn M. Suter

09/29/2005

pleasure

TAHOE CONSERVANCY - continued

322.E.1

Meadow Vista 95722

Speaker

S1 John C. Hooper
San Francisco 94117

05/20/2002

pleasure

TAHOE REGIONAL PLANNING AGENCY

- AUTHORITY: Government Code, §66801 (Amended by: Ch. 820 of 1988);
(Amended by: Ch. 167 of 1986, SB 1600 - Garamendi);
(Created/Amended by: Ch. 872 of 1980)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 15 Members
- California Delegation~
Governor
2 - public
Senate Rules Committee
1 - public
Speaker of Assembly
1 - public
3 - One each by County Boards of Supervisors of El Dorado and
Placer Counties and South Lake Tahoe City Council.
(Members of the Boards or Council respectively)
- Nevada Delegation:
Governor
2 - public
Speaker of the Assembly
1 - public
Majority Leader of the Nevada Senate
1 - public
3 - One each by County Commissioners of Douglas and Washoe
Counties and the Board of Supervisors of Carson City.
(Members of the Board of County Commissioners or Board
of Supervisors respectively)
- QUALIFICATIONS: Public members shall not be residents of the region.
- TERM: Pleasure. Appointments shall be reviewed no less often than every 4
years. Members may be reappointed.
- Vacancies must be filled within 60 days or Governor shall appoint.
- COMPENSATION: Actual and necessary expenses.
- PURPOSE: To establish environmental threshold carrying capacities and to adopt
and enforce a regional plan and implementing ordinances which will
achieve and maintain those capacities, while providing opportunities
for orderly growth and development consistent with those capacities.

TAHOE REGIONAL PLANNING AGENCY-continuedCOMMENT:website: www.trpa.org

The Board meets monthly, 12 times a year in the Lake Tahoe Basin area. The meetings are Noticed for two days, the 4th Wednesday and Thursday of each month, but the Board generally completes business in one day. These meetings involve 8-9 hours.(2009)

MEMBERAPPT DATE TERM ENDRules

R1 Byron D. Sher
Placerville 95667

01/14/2009 pleasure

Speaker

S1 Mara Bresnick
Meadow Vista 95722

04/29/2005 pleasure

TAX CREDIT ALLOCATION COMMITTEEAUTHORITY:

Health & Safety Code, §50199.8 (Amended by: Ch. 1164 of 1994, AB 3651 - Hauser); Health & Safety Code, §50185 (Amended by: Ch. 658 of 1987, SB 113 - L. Greene); (Created/Amended by: Ch. 1197 of 1981, AB 1618 - Costa)

APPOINTING POWER:

Senate Rules Committee; Speaker of the Assembly

NUMBER:

7 Members

State Treasurer (Chairperson)
Governor (in his absence, the Director of Finance)
Controller

Ex-Officio (nonvoting member)

Senate Rules Committee
1 - County representative
Speaker of Assembly
1 - City representative
Director, Housing & Community Development
Executive Director, California Housing Finance Agency

QUALIFICATIONS:TERM:

Pleasure of appointing power.

COMPENSATION:

Members shall serve without compensation but shall be reimbursed for actual and necessary expenses (Government Code 11009).

PURPOSE:

Responsible for administering the entitlement allocations process for qualified mortgage bonds under the federal Mortgage Subsidy Bond Tax Act of 1980, the mortgage credit certificates under the Tax Reform Act of 1984, and the federal low-income housing tax credits program under the Tax Reform Act of 1986.

COMMENT:

Meet 8 times a year mostly in Sacramento at 915 Capitol Mall (2008)

website: www.treasurer.ca.gov/ctcac/

APPT DATE TERM END

MEMBERRules

RI David Rutledge
Redding 96001

02/20/2008

pleasure

Speaker

SI ~~Lauren [unclear]~~ *Chris [unclear]*
SI Robin Hughes *Armenta*

9/11/09

~~10/18/2001~~

~~pleasure~~

Pleasure

Armenta

Pleasure

TAX CREDIT ALLOCATION - continued

Los Angeles 90039

CALIFORNIA COMMISSION ON TAX POLICY IN THE NEW ECONOMY

AUTHORITY: Revenue & Taxation Code, §38062 et seq (Created/Amended by: Ch. 619 of 2000, SB 1933 - Vasconcellos)

APPOINTING POWER: Governor, Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Governor

5 - public

Senate Rules Committee

1 - public (R1)

1 - public, upon recommendation of the minority party (R2)

Speaker of the Assembly

1 - public (S1)

1 - public, upon recommendation of the minority party (S2)

Ex-Officio (nonvoting member)

Chair, Senate Committee on Revenue and Taxation or designee

Chair, Assembly Committee on Revenue and Taxation or designee

Executive Director, Franchise Tax Board or designee

Chair, State Board of Equalization or designee

Director, Employment Development Department or designee

Chair, California Public Utilities Commission or designee

Director of Finance or designee

Controller or designee

A public member of the California Economic Strategy Panel to be appointed by the Secretary of Trade and Commerce

QUALIFICATIONS: Of the nine public members, three shall represent business, three shall represent local government, and three shall be at-large members who may represent various segments of the public, including, but not limited to, academia, organized labor, and public interest groups. When appointing his/her members, the Governor shall take into consideration the importance of bipartisan representation.

TERM: Pleasure

COMPENSATION: Not stated

PURPOSE: Examine the impact of the Internet and other forms of electronic technology on various types of taxes. Among the commission's duties: identify all key stakeholders and invite them into the process; develop a comprehensive agenda of goals and a roadmap of all critical issues to be addressed; conduct public hearings; examine and describe all aspects of the current and future California economy; and study and make recommendations regarding specific elements of California's system of state and local taxes, including issues related to the sales and use tax, telecommunications taxes, income taxes

TAX POLICY & NEW ECONOMY - continued

and property taxes. The commission shall submit an interim report to the Governor and Legislature no later than 12 months after the commission's first public meeting.

COMMENT:

The Governor shall designate one of the public members as chair of the commission. The commission may form additional technical assistance workgroups, including experts from government, academia, and the private sector, and interested public stakeholders, as necessary to complete its work. Sunsets 01/01/04.

Meets 6 times a year at various locations throughout state (2002)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Leonard M. Goldberg Davis 956162949	03/07/2001	pleasure
R2 Glen L. Rossman Saratoga 95070	01/24/2002	pleasure
<u>Speaker</u>		
S2 William M. Weintraub Los Angeles 90067	02/15/2001	pleasure
S1 Marilyn Brewer Newport Beach 92660	05/20/2002	pleasure

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE

- AUTHORITY: Health & Safety Code, §104365 (Amended by: Ch. 415 of 1995, SB 1360 - Senate Health); Health & Safety Code, §24162 (Amended by: Ch. 916 of 1994, AB 816 - Isenberg); (Amended by: Ch. 50 of 1990, SB 1412 - Maddy); (Created/Amended by: Ch. 1331 of 1989, AB 75 - Isenberg)
- APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- Governor
- 1- member of a university facility, with expertise in programs to reduce tobacco use
 - 2 - reps of a target population group
 - 1 - rep of Dept. of Health Services
 - 1 - rep of interests of general public
 - 1 - rep of local health department
 - 1 - rep of volunteer health organization dedicated to the reduction of tobacco associated injury
 - 1 - member of Tobacco Related Disease Research Program
- Senate Rules Committee
- 1 - rep of organization which represents health care employees (R1)
 - 1 - member of professional education association (R2)
- Speaker of the Assembly
- 2 - members representing volunteer health organizations dedicated to the reduction of tobacco use
- Superintendent of Public Instruction (representative of Dept. of Ed.)
- QUALIFICATIONS:
- TERM: Two years. Initial appointments shall be for two or three years to be drawn by random lot at the first meeting.
- COMPENSATION: Necessary travel expenses
- PURPOSE: Advises the Department of Health Services, the University of California and the Department of Education with respect to evaluation of school/community based programs funded under this chapter; facilitates programs directed at reducing and eliminating tobacco use that are operated jointly by more than one agency; makes recommendations regarding the most appropriate criteria for selection of, standards of operation and types of programs funded under this chapter; reports to the Legislature the number of tobacco education programs funded by Health Education Account; ensures the most current research findings are applied in designing tobacco ed programs; and produces a comprehensive master plan.

TOBACCO EDUCATION AND RESEARCH OVERSIGHT COMMITTEE-continuedCOMMENT:Website: www.cdph.ca.gov/services/boards/teroc

To be staffed by Department of Health Services.

Mandated by law to meet four times a year.

Four meetings anticipated for the year 2011.

MEMBERAPPT DATE TERM ENDRulesR1 Pamela M. Ling, M.D.
San Francisco 94131

03/10/2010 01/01/2012

R2 Dorothy P. Rice
Oakland 94611

02/23/2011 01/01/2013

SpeakerS1 Valerie Yerger
Richmond 94801

06/16/2009 01/01/2011

S1 Napthali Offen

01/13/2010 01/01/2012

CALIFORNIA STATE WORLD TRADE COMMISSION

<u>AUTHORITY:</u>	Government Code, §15364.2 (Amended by: Ch. 175 of 1996, SB 1572 - Monteith); (Amended by: Ch. 595 of 1989, SB 1650 - Roberti); (Created/Amended by: Ch. 1387 of 1986, AB 2685 - Killea)
<u>APPOINTING POWER:</u>	Governor; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	17 Members Governor 9 - public President pro Tem of the Senate 3 - public (P1) 1 - Senator (P2) Speaker of the Assembly 3 - public (S1) 1 - Assembly Member (S2) Ex-Officio (nonvoting member) Governor Lieutenant Governor Secretary of State Secretary of Food and Agriculture
<u>QUALIFICATIONS:</u>	Professionally active in international trade or international economic development. Shall reflect the state's diverse geographic, economic and cultural makeup.
<u>TERM:</u>	2 years - Initial terms: Governor, 4 for 3 years, 3 for 2 years; Speaker and pro Tem: all for 2 years
<u>COMPENSATION:</u>	\$100 per day plus travel and other expenses
<u>PURPOSE:</u>	Encourage international trade and development; address policies affecting state's ability to trade internationally; provide research in international trade that can be used to developing & implementing effective and aggressive marketing strategies.
<u>COMMENT:</u>	This statute repeals & replaces the World Trade Commission created by Ch. 1526 of 1982 and repeals the provisions for the Advisory Council to the Commission. The new World Trade Commission may create an advisory council. Ch. 1056 of 2000 (SB1136) transfers any duties of the Business, Transportation, and Housing Agency pertaining to the the commission to the newly created Technology, Trade, and Commerce Agency. Meets 4 times a year throughout state. (2002)
<u>MEMBER</u>	<u>APPT DATE</u> <u>TERM END</u>

WORLD TRADE COMM - continuedPro Tem

P1 Sushil K. Sharma Fremont 94536	02/25/2002	12/31/2003
P1 Francisco H. Hsieh San Francisco 94108	02/25/2002	12/31/2003
P2 Betty P. Karnette	01/15/2003	pleasure
P1 Alexis C. Wong San Francisco 94123	01/27/2003	12/31/2004

Speaker

S1 Markos Tsakopoulos-Kounalakis Sacramento 95827	10/15/2001	12/31/2002
S1 Julio Ramirez Glendale 91208	12/19/2001	12/31/2003
S1 Ronald S. Cohn Saratoga 95070	04/22/2002	12/31/2003
S2 Marco Firebaugh	02/19/2003	pleasure

CALIFORNIA TRANSPORTATION COMMISSION

<u>AUTHORITY:</u>	Government Code, §14502 (Amended by: Ch. 717 of 2007, AB 1672 - Nunez); (Amended by: Ch. 502 of 1997, AB 731); (Amended by: Ch. 266 of 1995, SB 1068 - Kopp); (Created/Amended by: Ch. 1106 of 1977)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members Governor 9 - public (G2) Senate Rules 1 - public (R2) 1 - Senator (ex-officio) Speaker of the Assembly 1 - public (S2) 1 - Assembly Member (ex-officio)
<u>QUALIFICATIONS:</u>	Public members shall not simultaneously hold an elected public office or serve on any local or regional public board or commission with business before the commission. The Governor shall make every effort to assure geographical balance between north and south and urban and rural areas of the state.
<u>TERM:</u>	4 years. Vacancies shall be filled by the appointing authority for the unexpired term. Legislative members serve pleasure terms.
<u>COMPENSATION:</u>	\$100 per day per meeting not to exceed \$500 in any one month, plus necessary expenses.
<u>PURPOSE:</u>	Advise and assist Secretary of Business and Transportation and Housing Agency in formulating and evaluating transportation programs in the state.
<u>COMMENT:</u>	Website: http://www.catc.ca.gov/ The (G1) position required appointment of a member of the Public Utilities Commission. In 1996 this requirement was deleted so all nine members are public. Public members appointed by the Senate Rules Committee and Speaker were added by AB 1672 of 2007. Eight meetings are anticipated for the year 2011.

CALIFORNIA TRANSPORTATION COMMISSION-continuedMEMBERAPPT DATE TERM ENDRulesR2 James C. Ghielmetti
San Francisco 94118

08/31/2009 01/01/2012

R1 Mark J. DeSaulnier
Concord 94521

02/02/2011 pleasure

SpeakerS2 Dario Frommer
Glendale 91207

01/11/2008 01/01/2012

S1 Bonnie Lowenthal

05/11/2010 pleasure

CALIFORNIA TRANSPORTATION FINANCING AUTHORITY

AUTHORITY: Government Code, §64103 (Created/Amended by: Ch. 474 of 2009, AB 798 - Nava)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Senate Rules Committee
1 - Local agency representative

Speaker of the Assembly
1 - Local agency representative

Treasurer (Chair)
Director of Finance (or employee designee)
Controller
Director of Transportation (or employee designee)
Executive Director of the Commission (or employee designee)

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: Authority may reimburse members for necessary expenses incurred in discharge of duties

PURPOSE: To increase the construction of new capacity or improvements for the state transportation system in a manner that is consistent with and will help meet the state's greenhouse gas reduction goals, air quality improvement goals, and natural resource conservation goals, through the issuance of, or the approval of the issuance of, bonds backed, in whole or in part, by the revenue streams specified in Government Code Section 64109.

COMMENT: The Treasurer (Chair) shall appoint an executive director. Offices are to be located in the Office of the Treasurer.

Four members constitute a quorum

MEMBER

APPT DATE TERM END

Rules

R1 Rebecca J. Long
Albany 94706

03/24/2010 pleasure

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD

AUTHORITY: Unemployment Insurance Code, §401 (Created/Amended by: Ch. 1225 of 1982)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

5 - Governor (G1)
1 - Senate Rules Committee (R1)
1 - Speaker of Assembly (S1)

QUALIFICATIONS: Two of the members shall be attorneys admitted to practice in California.

TERM: 4 years. Vacancies filled by appointing power for remainder of term.

COMPENSATION: Member \$128,109; Chairperson \$132,179 (2008)

PURPOSE: Grant or deny unemployment insurance benefits which have been appealed.

COMMENT: Full-time position. Board meetings are held once a month on the second Tuesday of each month, with additional meetings taking place as needed.

Anticipated meetings for the year 2010 will be once a month, although, two have already been scheduled for January.

Governor appoints chairman at his/her pleasure.

Website: www.cuiab.ca.gov

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Liz Figueroa Sunol 94586	01/03/2007	01/01/2011
R1 Denise Moreno Ducheny Imperial Beach 91932	12/06/2010	01/01/2015
<u>Speaker</u>		
S1 Cindy Montanez	01/09/2007	01/01/2011

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD-continuedMEMBERAPPT DATE TERM END

COMMISSION ON UNIFORM STATE LAWS

AUTHORITY: Government Code, §8260 (Amended by: Ch. 668 of 1994, SB 1405 - Beverly); (Amended by: Ch. 429 of 1986, SB 2138 - Beverly); (Created/Amended by: Ch. 1335 of 1984, SB 1981 - Beverly)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

Governor
6 - attorneys
Senate Rules Committee
1 - Senator
Speaker of the Assembly
1 - Assembly Member

Any person, not otherwise a member of the commission, elected as a life member of the National Conference of Commissioners on Uniform State Laws based upon service as a member of the commission.

Any person, not otherwise a member of the commission, who served as a member of the commission other than as an appointee of the Governor, for a period of at least five years.

Legislative Counsel

QUALIFICATIONS: Shall be a member in good standing of the California State Bar, or a person admitted to practice before the highest court of any other state of the United States, or a judge of a court of record in California.

TERM: Legislators serve at the pleasure of appointing power. Governor's appointees - 4 years and until the appointment and qualification of successor. Vacancies filled for unexpired term.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Promote uniformity in the state laws; promote passage of uniform acts recommended by the national conference and recommend legislation to accomplish the purpose of this article.

COMMENT: website: (no web site)

SB 1891 of 1984 repealed old Uniform State Laws Commission and reestablished it under a different code section. Therefore, Senator Beverly was "reappointed" (served originally from 3/5/80 to 12/31/84)

Once or twice a year depending on need. Meets in Sacramento. They have one yearly meeting of National Conference of Commissions.

COMMISSION ON UNIFORM STATE LAWS-continued

(2004)

MEMBERAPPT DATE TERM ENDRules

R1 Ellen M. Corbett

03/04/2009 pleasure

SPEAKER

S1 Jared Huffman

10/19/2009 pleasure

GOVERNOR'S COMMISSION ON STATE VETERANS CEMETERIES

AUTHORITY: Military & Veterans Code, §Sections 1500-1504 (Created/Amended by: Ch. 466 of 2003, SB 748 - McPherson)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor

2 - Veterans

Senate Rules Committee

1 - Veteran (R1)

Speaker of the Assembly

1 - Veteran (S1)

Secretary of Veterans Affairs or authorized representative

Ex-Officio Members (non-voting)

Chairperson of Assembly Committee on Veterans Affairs

Chairperson of Senate Committee on Veterans Affairs

QUALIFICATIONS: A veteran is as defined in Military and Veterans Code Section 980.

TERM: Pleasure

COMPENSATION: No compensation stated.

PURPOSE: Establish need for state veterans' cemeteries and locate and prioritize sites for future construction. Make recommendations to Governor and Legislature no later than May 31, 2005.

COMMENT: Commission shall be repealed January 1, 2006 unless extended or repealed by statute enacted prior to that date.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
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Rules

R1 Jack D. Stewart
Marina 93933

02/25/2004

pleasure

MEXICAN AMERICAN VETERANS' MEMORIAL BEAUTIFICATION & ENHANCEMENT
COMMITTEE

AUTHORITY: Military & Veterans Code, §1330 (Amended by: Ch. 558 of 2007, SB 599 - Negrete McLeod); (Created/Amended by: Ch. 1221 of 1993, AB 1350 - Polanco)

APPOINTING POWER: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 7 Members

President Pro Tempore of the Senate
1 - public
Speaker of Assembly
1 - public
Governor
5 - public

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: Members of the committee shall not receive any compensation.

PURPOSE: Establish a schedule for the design, construction, and dedication of the enhanced memorial; implement procedures to solicit designs for beautifying and enhancing the memorial and devise a selection process for the choice of the design; select individuals or organizations to provide fundraising services and to construct the enhanced memorial; review and monitor the design and construction of the memorial and establish a program for the rededication; consult with the Dept. of General Services to determine parameters for the final size; and consult with and obtain final design and site orientation approval from the Dept. of General Services and the Secretary of Veterans Affairs.

COMMENT: Prior to 2008, the Senate Rules Committee and Speaker each appointed one veteran and one member of the Legislature. SB 599 of 2007 (Negrete McLeod) changed composition to current form.

The Secretary of Veterans Affairs will establish the Committee. The Committee may request staff support and facilities for its activities from the Department of Veterans Affairs.

Funds for the memorial shall be provided through private contributions and through existing funds collected under the auspices of the former Commission.

VETS, MEXICAN AM MEMORIAL - continued

This Committee will be effect only until January 1 of the year following the notification to the Governor and Secretary of Veterans Affairs when the Memorial is complete.

website: www.cdva.ca.gov

MEMBERAPPT DATE TERM END

VETERINARY MEDICAL BOARD

<u>AUTHORITY:</u>	Business & Professions, §4800 et seq (Amended by: Ch. 538 of 2010, AB 1980 - Hayashi); Business & Professions, §4800 (Amended by: Ch. 759 of 1997, SB 827 - Greene); (Amended by: Ch. 60 of 1995, SB 42 - Kelley); Business & Professions, §4800 et seq (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>8 Members</p> <p>Governor</p> <p>4 - Graduates of veterinarian college, residents of California at least 5 years prior to appointment, and actively engaged in veterinary practice</p> <p>1 - Registered veterinary technician, resident of California at least 5 years prior to appointment, and actively engaged in registered veterinary technician practice</p> <p>1 - public</p> <p>Senate Rules Committee</p> <p>1 - public</p> <p>Speaker of Assembly</p> <p>1 - public</p>
<u>QUALIFICATIONS:</u>	Public members shall be residents of California at least 5 years prior to appointment and not be licensed by any board under this division or any board referred to in Sec. 1000 & 3600. Veterinarian members shall be residents of California for at least 5 years prior to appointment and shall have been licensed veterinarians under this chapter and engaged in the practice of veterinary medicine in California during that time period. The registered veterinary technician member shall be a resident of the state for at least 5 years prior to appointment and shall have been registered under this chapter and engaged in the practice of a registered veterinary technician in California during that time period.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for unexpired term within 90 days. Members may be removed for cause.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses (B&P Sec. 103)
<u>PURPOSE:</u>	License and regulate those who practice veterinary medicine under the jurisdiction of the Department of Consumer Affairs.
<u>COMMENT:</u>	Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6/1/84 & 86?.) Sunsets January 1, 2014.

VETERINARY MEDICAL BOARD-continued

AB 1980 (Hiyashi) Chapter 538, Statutes of 2010 extended the sunset from July 1, 2011 to January 1, 2014, added one registered veterinary technician member, and made the board subject to sunset review pursuant to AB 1659 (Huber) of 2010.

Meets 4 times a year for two days at major airports throughout state (2011)

website: www.vmb.ca.gov

MEMBERAPPT DATE TERM ENDRules

R1 Linda L. Starr
Gold River 95670

05/21/2008 06/01/2012

Speaker

S1 Judie Mancuso
Laguna Beach 92651

07/23/2010 06/01/2014

HAZARDOUS WASTE APPEAL BOARD

AUTHORITY: Health & Safety Code, §25199.10 (Amended by: Ch. Am. 557 of 1990); Government Code, §65952 (Amended by: Ch. Am. 1187 of 1988); Health & Safety Code, §25199.10 (Created/Amended by: Ch. 1504 of 1986, AB 2948 - Tanner)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

- a) State Director of Health Services
 Chairperson of the State Air Resources Board
 Chairperson of the State Water Resources Control Board
 1 - Member of a county board of supervisors selected from the persons nominated by the County Supervisors Association of California, appointed by the Senate Rules Committee (R1)
 1 - Member of a city council selected from the persons nominated by the League of California Cities, appointed by the Speaker of the Assembly (S1)
- b) There shall also be two (2) members appointed for each new appeal:
 - 1 - Member of a county board of supervisors appointed by the Speaker, (S2) selected from the persons nominated by the County Supervisors Assn. of CA. The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in paragraph a) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker shall not be from that same county
 - 1 - Member of a city council appointed by the Senate Rules Committee, (R2) selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker in paragraph a) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

QUALIFICATIONS: Senate Rules and Assembly appointment:
 2 appeals (when and if an appeal is made) 2006.
 The member shall be from the county in which the hazardous waste project is located. However, if the member appointed by the Senate Rules Committee in (R1) is from the county in which the hazardous waste facility project is located, the member appointed by the Speaker of the Assembly shall not be from that same county.

The member of a city council appointed by the Senate Rules Committee, selected from persons nominated by the League of California Cities. The member shall be from the county in which the hazardous waste project is

WASTE, HAZARDOUS - continued

located, or from the city which the Governor or the Governor's designee determines to be the most directly affected by the project if the project is not located in a city. However, if the member appointed by the Speaker of the Assembly in (S1) is from a city in the county in which the hazardous waste facility project is located, the member appointed by the Senate Rules Committee shall be from a city in a different county.

TERM:

The two members appointed in paragraph a) shall be appointed for four (4) years, but shall terminate earlier if the appointee does not continue in office as a member of a board of supervisors or a member of a city council.

The appointees in paragraph b) will serve for as long as each new appeal lasts.

COMPENSATION:

None stated.

PURPOSE:COMMENT:

A proponent may file an appeal of a land use decision made by a local agency for a specified hazardous waste facility project with the Governor or the Governor's designee.

Within 30 days after an appeal is filled, the Governor or Governor's designee may convene an appeal board. The appeal board shall thereafter be the lead agency for the hazardous waste facility project.
They meet when and if an appeal is necessary.

MEMBERAPPT DATE TERM ENDSpeaker

S2 Jon A. McQuiston
Ridgecrest 93555

11/07/2002 11/07/2006

S1 William "Harry" Armstrong
Clovis 93612

11/06/2003 11/06/2007

CALIFORNIA TASK FORCE ON YOUTH AND WORKPLACE WELLNESS

<u>AUTHORITY:</u>	(Amended by: Ch. 51 of 2010, SCR 73 - DeSaulnier); (Amended by: Ch. Res 91 of 2006, SCR 73 - Torlakson); (Amended by: Ch. Res 106 of 2004, SCR 81 - Torlakson); (Amended by: Ch. Res 134 of 2002, SCR 99 - Torlakson); (Created/Amended by: Ch. Res 111 of 2001, SCR 40 - Torlakson)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	22 Members
	Senate Rules Committee
	2 - Members of the Senate (R1)
	2 - Alternate members of Senate (R7)
	2 - from the field of education (R2)
	2 - from the field of industry or business (R3)
	2 - from the field of health (R4)
	1 - from the field of fitness (R5)
	Speaker of the Assembly
	2 - Members of the Assembly (S1)
	2 - Alternate Members of Assembly (S7)
	2 - from the field of education (S2)
	2 - from the field of industry or business (S3)
	2 - from the field of health (S4)
	1 - from the field of fitness (S5)
	Statewide Youth Advisory Board on Obesity
	2 - youth representatives between ages of 15 and 19
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure. To be appointed before July 1, 2002.
<u>COMPENSATION:</u>	Members of the task force shall conduct the business of the task force on a volunteer basis and shall not receive a salary for services nor be reimbursed for travel and other expenses incurred in the performance of their duties.
<u>PURPOSE:</u>	To promote fitness and health in schools and workplaces; generate media attention to increase awareness of wellness issues; produce a Web site; and publish a wellness handbook.
<u>COMMENT:</u>	Senate Rules Committee to name Chair. Appointments to be made by 7/1/02. The Task Force shall convene at the call of the chair and establish procedures before 12/31/02. Anticipates 2 meetings in 2009.

CALIFORNIA TASK FORCE ON YOUTH AND WORKPLACE WELLNESS-continued

SCR 99 (2002) added 4 additional members. Both Senate Rules and Speaker to appoint 1 from field of health and 1 from field of education.

SCR 73 of 2006 added 2 members from the field of industry or business, both Rules and Speaker appoint 1.

Sunsets July 1, 2014 (SCR 73 of 2010 extended sunset from 7/1/10 to 7/1/14).

Website: www.wellnesstaskforce.org

Two meetings anticipated for the year 2011.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Harold M. Goldstein, DrPH Davis 95617	07/12/2002	pleasure
R3 James S. Carman Davis 95616	07/12/2002	pleasure
R5 Dean N. Karnazes San Francisco 94115	03/08/2006	pleasure
R4 Elizabeth S. Flint Sacramento 95818	03/08/2006	pleasure
R3 Robert (Chris) C. Mittelstardt San Francisco 94133	10/13/2006	pleasure
R2 Martin Gonzalez Elk Grove 95758	02/14/2007	pleasure
R4 Jane H. Adams Sacramento 95831	02/14/2007	pleasure
R7 Mark Wyland	04/18/2007	pleasure
R1 Mark J. DeSaulnier Concord 94521	03/10/2010	pleasure
R1 Loni Hancock	02/02/2011	pleasure

CALIFORNIA TASK FORCE ON YOUTH AND WORKPLACE WELLNESS-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Speaker</u>		
S5 James L. Garfield Santa Monica 90403	11/22/2002	pleasure
S2 Kathryn Scott Alameda 94501	11/22/2002	pleasure
S4 Joel Cohen	04/30/2009	pleasure
S4 Paul Wright	04/30/2009	pleasure
S3 Marsha Brown	07/20/2009	pleasure
S3 Sarah Kruer La Jolla 92037	12/16/2009	pleasure
S2 Katherine Farrar Los Angeles 90012	10/06/2010	pleasure
S7 Richard Pan	02/22/2011	pleasure

WILDLIFE CONSERVATION BOARD

AUTHORITY: Fish & Game Code, §1320-24 (Created/Amended by: Ch. 456 of 1957)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

Senate Rules Committee
3 - Members of the Senate

Speaker of the Assembly
3 - Members of the Assembly

President of Fish and Game Commission
Director of Fish and Game
Director of Finance

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: The members of the board shall receive their actual and necessary traveling expenses, which shall be paid from the Wildlife Restoration Fund.

PURPOSE: Investigate and determine what areas in the State are most essential and suitable for wildlife production and preservation, and will provide suitable recreation; determine which lands are suitable for refuges, game farms, fish hatcheries, and what streams and lakes are suitable for, or can be made suitable for fishing, hunting, and shooting; ascertain what lands are suitable for providing cover for the propagation and rearing in a wild state of waterfowl, shore birds, and upland birds, and the possibilities of acquiring easements on such lands to provide such cover.

COMMENT: Website: www.wcb.ca.gov

Four meetings anticipated for the year 2010.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Fran Pavley Agoura Hills 91301	03/04/2009	pleasure
R1 Jean Fuller	04/06/2011	pleasure

WILDLIFE CONSERVATION BOARD-continuedMEMBERAPPT DATE TERM END

R1 Lois Wolk

04/06/2011 pleasure

Speaker

S1 Jared Huffman

02/15/2007 pleasure

S1 Richard S. Gordon

02/01/2011 pleasure

S1 Michael Allen

02/01/2011 pleasure

COMMISSION ON THE STATUS OF WOMEN

<u>AUTHORITY:</u>	Government Code, §8240 (Amended by: Ch. 980 of 1987, AB 1128 - Wright); (Amended by: Ch. 373 of 1979); (Created/Amended by: Ch. 1378 of 1965)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>17 Members</p> <p>Governor 7 - public (G1)</p> <p>Senate Rules Committee 3 - Senators (R1) 1 - public (R2)</p> <p>Speaker of Assembly 3 - Assembly Members (S2) 1 - public (S1)</p> <p>Superintendent of Public Instruction Chief, Division of Industrial Welfare</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Four (4) years. Legislative members shall serve at pleasure of appointing power.
<u>COMPENSATION:</u>	Public members to receive per diem of \$100/day, not to exceed 12 days/year. All members receive reimbursement of actual and necessary traveling expenses.
<u>PURPOSE:</u>	Study public and private employment practices as well as State laws regarding employment, civil and political rights, and educational needs of women; encourage women's organizations and other groups to institute self-help activities to meet the needs of the aforementioned areas.
<u>COMMENT:</u>	<p>Website: www.statusofwomen.ca.gov</p> <p>The Commission annually selects from its membership a chairperson and vice chairperson.</p> <p>Five meetings were held in 2009.</p> <p>Five meetings anticipated for the year 2011.</p>

COMMISSION ON THE STATUS OF WOMEN-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Gloria Negrete McLeod	01/17/2007	pleasure
R1 Carol Liu	03/04/2009	pleasure
R2 Britta L. Guerrero Sacramento 95823	09/04/2009	07/01/2013
R1 Noreen Evans	02/02/2011	pleasure
<u>Speaker</u>		
S2 Julia Brownley	02/16/2007	pleasure
S1 Maelia Macin Manhattan Beach 90266	01/10/2008	07/01/2011
S2 Bonnie Lowenthal	02/22/2011	pleasure
S2 Holly Mitchell Los Angeles 90019	02/22/2011	pleasure

CALIFORNIA WORKFORCE INVESTMENT BOARD

<u>AUTHORITY:</u>	Unemployment Insurance Code, §14010 (Amended by: Ch. 630 of 2006, SB 293 - Ducheny); (Created/Amended by: 1999, EXEC ORDER D-9- 99)
<u>APPOINTING POWERS:</u>	President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	<p>4 Members</p> <p>President pro Tempore 2 - Members of the Senate</p> <p>Speaker of the Assembly 2 - Members of the Assembly</p> <p>The Governor will appoint an undetermined number to include representatives of: business (to be a majority of the board members and nominated by state business organizations and trade associations), at least one private sector member of the California Economic Strategy Panel, chief elected officials representing both cities and counties, organized labor, youth activities, delivery of workforce investment activities, and lead state agency officials. Members of the board that represent organizations, agencies, or other entities shall be individuals with optimum policymaking authority.</p>
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	\$100 per day for attending meetings and other official business not to exceed \$300 per month, plus necessary and actual expenses.
<u>PURPOSE:</u>	To assist the Governor in promoting the development of a well-educated and highly skilled workforce; developing the State Workforce Investment Plan, guidelines for improvement of the workforce investment system, and allocation formulas for the distribution of funds for adult employment and training activities; designating local workforce investment areas; and preparing the annual report to the United States Secretary of Labor.
<u>COMMENT:</u>	<p>Website: www.cwib.ca.gov</p> <p>The Governor shall select a Chairperson from one of the business representatives.</p> <p>Four meetings anticipated for the year 2010.</p>

CALIFORNIA WORKFORCE INVESTMENT BOARD-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Mark J. DeSaulnier Concord 94521	03/04/2009	pleasure
P1 Roderick Wright	02/02/2011	pleasure
<u>Speaker</u>		
S1 Sandre Swanson	02/15/2007	pleasure
S1 Wilmer A. Carter	10/29/2008	pleasure